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LIMITED LIABILITY COMPANY ANNUAL REPORT
YEAR FILED FOR 2005

FILED

DEC 0 9 2005

SECRETARY OF THE COMMONWEALTH
CORPORATIONS DIVISION

1. NAME: Herring Brook Meadow LLC

2. FEDERAL INDENTIFICATION NO.: 760756302

3. PRINCIPAL OFFICE: c/o JRM Hauling & Recycling Services, Inc., 265 Newbury Street, Peabody, MA 01960

4. NAME AND ADDRESS OF RESIDENT AGENT: James R. Motzkin, 265 Newbury Street, Peabody, MA 01960.

5. DISSOLUTION DATE (If any): Not applicable.

6. NAME(S) OF MANAGERS (If any): James R. Motzkin, 265 Newbury Street, Peabody, MA 01960.

7. AUTHORIZED SIGNATORY(S) FOR DOCUMENTS TO BE FILED WITH THE OFFICE OF THE SECRETARY OF THE COMMONWEALTH: James R. Motzkin, 265 Newbury Street, Peabody, MA 01960.

8. CHARACTER OF BUSINESS: Residential real estate development.

9. AUTHORIZED SIGNATORY(S) FOR DOCUMENTS TO BE FILED WITH REGARD TO REAL PROPERTY (if any): James R. Motzkin, 265 Newbury Street, Peabody, MA 01960.

10. ANY OTHER MATTERS THE FILING PARTY DESIRES TO INCLUDE: Thomas J. Doherty, 160 Federal Street, 22nd Floor, Boston, MA 02110, resigned as a manager and withdrew as a member effective December 8, 2005.

James R. Motzkin
James R. Motzkin, Manager

Dated: December 9, 2005