

A. Ralph Mollis, Secretary of State Corporations Division 148 W. River Street

Providence, RI 02904-2615 401.222.3040

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR_

Filing Period: September 1 - November 1 • Filing Fee: \$50.00

In accordance with R.I.G.L. 7-16-66 (d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66 (b&c)) is subject to a penalty fee of \$25.00.

1. ID No.	2 Evact	2. Exact name of the limited liability company						
116869	Old Co	olony Inn, LLC						
3. State of Formation				ch is actually conducted in Rhode Island	d			
RHODE ISLAND		OWN AND SELL RI	EAL ESTATE					
5. Principal office address				City	State		Zip	
One Ship Street			Providence	RI		02903		
6. MAILING ADDRES	S OF L	MITED LIABILITY	COMPANY AND NAME	OR TITLE OF CONTACT PERS	ON:	er er u. Historia	1	
Contact Name				Contact Title				
Marc A. Gre	enfie	1d		•				
Street Address				City	State	<u> </u>	Zip	
One Ship Street				Providence	RI		02903	
7 NAME AND ADDR	PEC OF	FACU MANACES						
/ NAME AND ADDR	E33 OF	FILL IN SPACE	S BEFORE USING ATTA	LITY COMPANY, IF APPLICAB ACHMENTS ("X" BOX FOR ATT	LE = DO N	OT UST	<u>MEMBERS</u>	
Manager Name								
Munuger Nume				Manager Name				
Street Address								
Sireei Adaress				Street Address				
City	-	C4-1	I a					
Cuy		State	Zip	City	State		Zip	
***************************************		*******************	 			•••••		
Manager Name				Manager Name				
Charact A.J.J.								
Street Address				Street Address				
City		State	Zip	City	State		Zip	
a www.man.a.	These					:		
8. RESIDENT AGENT Agent Name	IN BAL	IDE ISLAND - DO N	OT ALTER - Changes	require filing of Form 642 - 1	R.I.G.L. 7-1	6-11		
· ·				Address				
MARC A. GREENFIELD	, ESQ.							
Address				City	Zip			
ONE SHIP STREET				PROVIDENCE		02903-		

This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

	FILED
File Date	
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Bv:	BYWEA
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Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements, contained berein are true and correct.

Signature of Authorized Person

8-30-07

Marc A. Greenfield, Esq.

Print or Type Name of Authorized Person