

A. Ralph Mollis, Secretary of State Corporations Division 148 W. River Street Providence, Rt 02904-2615 101.222,3040

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2007

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. Exact name of the limited liability company									
145847		SHIRE CUSTOM HOMES & REALTY-25, LLC								
3 State of Formation		4 Brief description of the character of the business which is actually conducted in Rhode Island								
RHODE ISLAND	AP	ARTEMENT REN	TALS							
5. Principal office address				City	State	Ζιp				
25 PEQUOT DRIVE				CHARLESTOWN	RI	02813				
6. MAILING ADDRE	SS OF LIMIT	TED LIABILITY CO	OMPANY AND NAME	OR TITLE OF CONTACT PERS	ON:					
Contact Name			Contact Title							
DANTE PASQUALONI				OWNER						
Street Address				City	State	Zip				
815 ALLEN AVENUE				CHESHIRE	СТ	06410				
7. NAME AND ADD	RESS OF EA	CH MANAGER OF	THE LIMITED LIABII	LITY COMPANY, IF APPLICAL	BLE - <u>DO N</u> O	OT LIST MEMBERS				
		FILL IN SPACES	BEFORE USING ATTA	CHMENTS ("X" BOX FOR AT	TACHMENT)					
Manager Name				Manager Name						
Street Address				Street Address						
City	Stat	te	Ζip	City	State	Zip				
						1				
Manager Name				Manager Name						
Street Address				Street Address						
City	Stat	tte.	Z.ip	City	State	Zip				
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8. RESIDENT AGEN	IT IN RHOD	E ISLAND - DO N	OT ALTER - Changes	require filing of Form 642 -	R.I.G.L. 7-1	6-11				
Agent Name				Address						
KELLY M. FRACASSA				96 FRANKLIN STREET						
Address				City		Ζip				
				WESTERLY		02891				

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

145847

File Date	FILED
Check No.	SEP 1 0 2007
_{By:} B y	2108
,	FOR SECRETARY OF STATE USE ONLY

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Under pena	alty of perjury,	I declare and a	affirm that l	have examin	ed this	report
including a	ny accompany	ing schedules	and stateme	nts, and that	all stat	ements
contained 1	ierein are true	and correct.	15/	<i>[]</i>		
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Signature of Authorized Person-

DANTE A. PASQUALON

Print or Type Name of Authorized Perse

Form 632 Rev. 07/07