

A. Ralph Mollis, Secretary of State

Corporations Division
148 W. Rwer Street
Providence, RI 02904-2615
401-222-3040

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.

(K.I.G.E. 7-10-00 (D&E)) I	5 Subject t	to a penalty jee tij \$25.00	•						
1. ID No.	2. Exact :	Exact name of the limited liability company							
138289	Shoreli	eline Holdings, LLC							
3. State of Formation HOLDING COMPANY 4. Brief description of the character of the business which HOLDING COMPANY				ch is actually conducted in Rhode Island	d				
5. Principal office address			City	State		Zip			
22 Parsonage Street				Providence	RI		02903		
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME Contact Name Paul W. Whyte				OR TITLE OF CONTACT PERSON: Contact Title Resident Agent					
Street Address				City:	State		Zip		
22 Parsonage Street				Providence	RI		02903		
7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABII FILL IN SPACES BEFORE USING ATTA Manager Name									
Street Address				Street Address					
City		State	Ζip	City	State		Zip		
Manager Name				Manager Name					
Street Address				Street Address					
City		State	Zip	City	State		ZΨ		
8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER - Changes Agent Name PAUL W. WHYTE				require filing of Form 642 - R.I.G.L. 7-16-11 Address					
Address 22 PARSONAGE STREET			City PROVIDENCE	Zip 02903-					

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

File Date	9-7-07
Check No.	184
Ву:	mnc
	FOR SECRETARY OF STATE USE ONLY

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 <u>herein</u> are true and correct.

Jane W. Will

Paul W. Whyte

Print or Type Name of Authorized Person