



State of Rhode Island  
and Providence Plantations  
Office of the Secretary of State

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

1. ID No. <b>128826</b>		2. Exact name of the limited liability company <b>440-460 GEORGE WASHINGTON HIGHWAY REALTY, LLC</b>	
3. State of Formation <b>RHODE ISLAND</b>		4. Brief description of the character of the business which is actually conducted in Rhode Island <b>REAL ESTATE</b>	
5. Principal office address <b>296 GEORGE WASHINGTON HIGHWAY</b>		City <b>SMITHFIELD</b>	State <b>RI</b>
		Zip <b>02917</b>	
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:			
Contact Name <b>RICHARD J. CONTI</b>		Contact Title	
Street Address <b>296 GEORGE WASHINGTON HIGHWAY</b>		City <b>SMITHFIELD</b>	State <b>RI</b>
		Zip <b>02917</b>	
7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE - <b>DO NOT LIST MEMBERS</b> FILL IN SPACES BEFORE USING ATTACHMENTS (X BOX FOR ATTACHMENT) <input type="checkbox"/>			
Manager Name		Manager Name	
Street Address		Street Address	
City	State	Zip	City
State	State	Zip	City
Manager Name		Manager Name	
Street Address		Street Address	
City	State	Zip	City
State	State	Zip	City
8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 642 - R.I.G.L. 7-16-11			
Agent Name <b>JOSEPH DeANGELIS, ESQ.</b>		Address	
Address <b>10 WEYBOSSET STREET, 10TH FLOOR</b>		City <b>PROVIDENCE</b>	Zip <b>02903</b>

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

File Date	<b>9-12-07</b>
Check No.	<b>9241</b>
By	<b>mme</b>
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 herein are true and correct.

Signature of Authorized Person **[Signature]** Date **9-6-07**  
**RICHARD J. CONTI**  
Print or Type Name of Authorized Person