

A. Ralph Mollis, Secretary of State Corporations Division 148 W. River Street Providence, Rt 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.	2. Exact name of the limited liability company							· · · · · · · · · · · · · · · · · · ·		
126072	Ospre	y Realty, L.L.C.								
3. State of Formation	,	4. Brief description of the character of the husiness which is actually conducted in Rhode Island								
Rhode Island		to acquire and invest in interests in real property								
5. Principal office address				Сиу	State		Хір			
14 Bullock Avenue				Barrington	RI		02806			
	SS OF L	IMITED LIABILITY (COMPANY AND NAME	OR TITLE OF CONTACT PERS	ON:			1		
Contact Name			Contact Title							
Patrick S. C. Griffin				Member						
Street Address				City	State		Zip			
14 Bullock Avenue			Barrington	RI		02806				
7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE - <u>DO NOT LIST MEMBERS</u> FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT)										
Manager Name				: Manager Name						
Member			Member							
Street Address			Street Address							
City		State	Zip	СПу	State		Zip			
Manager Name Member			Manager Name Member							
Street Address				Street Address						
City		State	Zip	City	State		Zip			
8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER - Changes Agent Name Stanley J. Kanter, Esq.				require filing of Form 642 - R.I.G.L. 7-16-11 Address			N.			
Address		· · · · · · · · · · · · · · · · · · ·	- in-t-inin	City Zip			(2) 17)			
One Citizens Plaza, 8th Floor				Providence 02903		-13				
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		ant :		. ,			CO	6)		
		Ihis report must b	e executed by an autho.	rized person pursuant to R.I.G.	L. 7-16-66 (t	7).		, P.		

126072

	FILED	
File Date Check No.	SEP 25 2007	
By	1/3/	
FO	R SECRETARY OF STATE USE ONLY	

Inder penalty of per	ury, I declare and	affirm that	1 haverexam	ined this report
ncluding any accomp	anying schedules	and statem	ents/find tha	t all statements
ontained hereit are (trug and correct.	7	//	/
1 day	$1 \rightarrow \lambda$		//	0/22/

Signature of Authorized Person

Patrick S. C. Griffin

Print or Type Name of Authorized Person