

A. Ralph Mollis, Secretary of Corporations Dit 148 W. River Providence, RI 02904-

401.222.

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. 2. Exact name of the limited liability company 1. ID No. 147005 McCauley Family Real Estate II, LLC

4. Brief description of the character of the business which is actually conducted in Rhode Island 3. State of Formation RHODE ISLAND Real Estate City State Zib5. Principal office address RI Portsmouth 02871 118 Young Drive 6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON: Contact Title Contact Name David A. McCaulev City State Zip Street Address 02840 Ri 47 Long Wharf Mall Newport 7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE - DO NOT LIST MEMBERS FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT) Manager Name Manager Name Street Address Street Address State ZipCity State Zip Manager Name Street Address Street Address City State ZipCity 8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 642 - R.I.G.L. 7-16-11 Agent Name 47 Long Wharf Mall WILLIAM R. HARVEY, ESQ. ∆ddress

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

Newport

File Date	FILED
Check No.	OCT 05 2007
By:	By 2228
FOR	ECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this: including any accompanying schedules and statements, and that all states contained herein are true and correct.

02840

Signature of Authorized Person

DAVID A. McCAULEY

Print or Type Name of Authorized Person