

A. Ralph Mollis, Secretary of Corporations Dir 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. McCauley Family Real Estate III, LLC 147006 4. Brief description of the character of the business which is actually conducted in Rhode Island 3. State of Formation Real Estate RHODE ISLAND Ζip State City RI 02871 5. Principal office address Portsmouth 6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON: 118 Young Drive Contact Name Zip David A. McCauley State City 02840 Street Address RI Newport 47 Long Wharf Mali 7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE - DO NOT LIST MEMBERS FILL IN SPACES BEFORE USING ATTACHMENTS Manager Name Manager Name Street Address Street Address ZipState City Manager Name Manager Name Street Address Street Address ZipState City Ζip State 8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 642 - R.I.G.L. 7-16-11 47 Long Wharf Mall WILLIAM R. HARVEY, ESQ. Zip 02840 Address Newport

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

Tile Date	FILED	
Check No	OCT 05 2007	
Bv:	By 2328	

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

Concer 11-207 Signature of Authorized Person

DAVID A. McCAULEY

Print or Type Name of Authorized Person