



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

A. Ralph Mollis, Secretary of State  
Corporations 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.<br>132912                                                                                                                                                                                           |       | 2. Exact name of the limited liability company<br>PIETZAK REALTY, LLC                                                                                                  |                   |                   |     |
| 3. State of Formation<br>RHODE ISLAND                                                                                                                                                                         |       | 4. Brief description of the character of the business which is actually conducted in Rhode Island<br>TO ENGAGE IN THE BUSINESS OF REAL ESTATE DEVELOPMENT AND HOLDING. |                   |                   |     |
| 5. Principal office address<br>1947 OLD LOUISQUISSET PIKE                                                                                                                                                     |       | City<br>LINCOLN                                                                                                                                                        | State<br>RI       | Zip<br>02865-4517 |     |
| 6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:                                                                                                                          |       |                                                                                                                                                                        |                   |                   |     |
| Contact Name<br>PATRICIA A. DUBOIS                                                                                                                                                                            |       | Contact Title<br>MEMBER                                                                                                                                                |                   |                   |     |
| Street Address<br>14 RED CHIMNEY DR                                                                                                                                                                           |       | City<br>LINCOLN                                                                                                                                                        | State<br>RI       | Zip<br>02865-4610 |     |
| 7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE - <b>DO NOT LIST MEMBERS</b><br>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             | Zip |
| Manager Name                                                                                                                                                                                                  |       | Manager Name                                                                                                                                                           |                   |                   |     |
| Street Address                                                                                                                                                                                                |       | Street Address                                                                                                                                                         |                   |                   |     |
| City                                                                                                                                                                                                          | State | Zip                                                                                                                                                                    | City              | State             | Zip |
| 8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 642 - R.I.G.L. 7-16-11                                                                                                      |       |                                                                                                                                                                        |                   |                   |     |
| Agent Name<br>PATRICIA A. DUBOIS                                                                                                                                                                              |       | Address                                                                                                                                                                |                   |                   |     |
| Address<br>14 RED CHIMNEY DR                                                                                                                                                                                  |       | City<br>LINCOLN                                                                                                                                                        | Zip<br>02865-4610 |                   |     |

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

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.

*Patricia A. Dubois* 9/13/07  
Signature of Authorized Person Date

PATRICIA A. DUBOIS

Print or Type Name of Authorized Person

|                                 |                |
|---------------------------------|----------------|
| <b>FILED</b>                    |                |
| File Date                       | SEP 26 2007    |
| Check No.                       |                |
| By                              | By <i>1121</i> |
| FOR SECRETARY OF STATE USE ONLY |                |