



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
401.222.3000

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. 82309		2. Exact name of the limited liability company JAMES STREET DEVELOPMENT CORP., LLC			
3. State of Formation RHODE ISLAND		4. Brief description of the character of the business which is actually conducted in Rhode Island REAL ESTATE			
5. Principal office address ONE JAMES STREET			City PROVIDENCE	State RI	Zip 02903
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:					
Contact Name PETER J. ROTELLI			Contact Title MANAGER		
Street Address ONE JAMES STREET			City PROVIDENCE	State RI	Zip 02903
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) <input type="checkbox"/>					
Manager Name PETER J. ROTELLI			Manager Name ANDREW MITRELIS		
Street Address ONE JAMES STREET			Street Address 120 CHURCH HILL ROAD		
City PROVIDENCE	State RI	Zip 02903	City CRANSTON	State RI	Zip 02920
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 PETER J. ROTELLI			Address		
Address ONE JAMES STREET			City PROVIDENCE	State RI	Zip

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

82309

FILED	
File Date	<u>SEP 28 2007</u>
Check No.	<u>3590</u>
By:	By <u>mmc</u>
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.

Peter J. Rotelli 9-5-07
Signature of Authorized Person Date
PETER J. ROTELLI
Print or Type Name of Authorized Person