



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>112804                                                                                                                                                                                           |             | 2. Exact name of the limited liability company<br>Conant Realty Co., 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>The purchase, restoration, maintenance and leasing of commercial real estate. |                          |             |              |
| 5. Principal office address<br>193 Amaral Street                                                                                                                                                              |             | City<br>East Providence                                                                                                                                                            |                          | State<br>RI | Zip<br>02915 |
| 6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:                                                                                                                          |             |                                                                                                                                                                                    |                          |             |              |
| Contact Name<br>Steven H. Chaffee                                                                                                                                                                             |             |                                                                                                                                                                                    | Contact Title<br>Manager |             |              |
| Street Address<br>193 Amaral Street                                                                                                                                                                           |             | City<br>East Providence                                                                                                                                                            |                          | State<br>RI | Zip<br>02915 |
| 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<br>Steven H. Chaffee                                                                                                                                                                             |             |                                                                                                                                                                                    | Manager Name             |             |              |
| Street Address<br>193 Amaral Street                                                                                                                                                                           |             |                                                                                                                                                                                    | Street Address           |             |              |
| City<br>East Providence                                                                                                                                                                                       | State<br>RI | Zip<br>02915                                                                                                                                                                       | 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>Girard R. Visconti, Esquire                                                                                                                                                                     |             |                                                                                                                                                                                    | Address                  |             |              |
| Address<br>55 Dorrance Street                                                                                                                                                                                 |             |                                                                                                                                                                                    | City<br>Providence       |             | Zip<br>02903 |

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

112804

FILED

File Date OCT 12 2007

Check No. 1015  
By: [Signature]

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.

[Signature]  
Signature of Authorized Person

9/25/07  
Date

Steven H. Chaffee, Manager

Print or Type Name of Authorized Person