

A. Ralph Mollis, Secretary of State

Corporations Division 148 W. River Street

Providence, RI 02904-2615 401.222.3040

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR

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.

I. ID No.	2. Exact name of the limited liability company							
111853	640 Wii	nter Street, LLC						
3. State of Formation 4. Brief description of the character of the business wh AQUIRING, OWNING AND MANAGING REA				ch is actually conducted in Rhode Island L ESTATE.	d			
5. Principal office address 29 Thornton Street				Mendon	State MA		^{Ζip} 01756	
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME Contact Name Robert Lindfelt				OR TITLE OF CONTACT PERSON: Contact Title				
Street Address				City	State		Ζip	
29 Thornton Street				Mendon	MA		01756	
7. NAME AND ADDE	RESS OF			LITY COMPANY, IF APPLICAB ACHMENTS ("X" BOX FOR ATT Manager Name		OT LIST	<u>MEMBERS</u>	
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 Agent Name EDWARD G. AVILA, ESQ.			require filing of Form 642 - R.I.G.L. 7-16-11 Address 10 Weybosset Street, 8th Floor					
Address 10 WEYBOSSET STREET, 8TH FLOOR				City PROVIDENCE		Zip 02903 -		

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

FILED		
File Date OCT 12 2007	0 0 - 2	
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Ву:		
FOR SECRETARY OF STATE USE ONLY	War C	

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.

Robert Lindfelt

Print or Type Name of Authorized Person