

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.

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1. ID No.	2. Exact name of the limited liability company								
124897	SMI R	MI Resources, LLC							
3. State of Formation		4. Brief description of the	character of the husiness whic	ch is actually conducted in Rhode Islan	đ				
Rhode Island		Acquire, invest in, p	urchase, sell, lease, de	evelop and operate mobile hor	ne parks				
5. Principal office address				City	State		Ζip		
South Manursing I	sland			Rye	NY		10580		
6. MAILING ADDRE	SS OF L	IMITED LIABILITY C	OMPANY AND NAME	OR TITLE OF CONTACT PER	ON:		·		
Contact Name				Contact Title					
ROBERT LAUGHLIN				Managing Member					
Street Address				City	State		Zip		
South Manursing Island				Rye	NY		10580		
7. NAME AND ADDI	RESS OF	EACH MANAGER O	F THE LIMITED LIABI	LITY COMPANY, IF APPLICAI	BLE - DO N	OT LIST	MEMBERS		
				CHMENTS ("X" BOX FOR AT					
Manager Name				Manager Name					
Robert Laughlin				"					
Street Address				Street Address					
South Manursing Island									
City Rye		State NY	<i>շւր</i> 10580	City	State		Zip		
				*************************		•••••			
Manager Name				Manager Name					
Street Address				Street Address					
Clty		State	Zip	City	State		Zip		
Chy		Siate	Σ.Ψ	Ony	Suite		zφ		
8. RESIDENT AGEN	T IN RH	I ODE ISLAND - DO N	OT ALTER - Changes	: require filing of Form 642 -	r.I.G.L. 7-1	6-11	•		
8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER - Changes Agent Name				Address					
DAVID P. MARTLAND, ESQ.				1100 AQUIDNECK AVENUE					
Address	·			City Zip					
SILVA THOMAS MARTLAND & OFFENBERG, LTD.				· ·			02842		
CIEAN HIGHNON	NEVA THOMAS MARTIDAND & OF LINDERS, CTD.				INIODEL I OAAIA				

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

File	Date				F		E	D	 - 1
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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 of Authorized Person

David P. Martland, Esq.

Print or Type Name of Authorized Person