



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>142488                                                                                                                                                                                          |       | 2. Exact name of the limited liability company<br>19-21 Carrington Avenue, 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>Buying, Selling, Developing, Transferring, Leasing and/or Renting of all types of Real Estate |              |
| 5. Principal office address<br>28 Alumni Avenue                                                                                                                                                              |       | City<br>Providence                                                                                                                                                                                 | State<br>RI  |
|                                                                                                                                                                                                              |       | Zip<br>02906                                                                                                                                                                                       |              |
| 6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:                                                                                                                         |       |                                                                                                                                                                                                    |              |
| Contact Name<br>Matthew J. Cotta                                                                                                                                                                             |       | Contact Title<br>Member                                                                                                                                                                            |              |
| Street Address<br>28 Alumni Avenue                                                                                                                                                                           |       | City<br>Providence                                                                                                                                                                                 | State<br>RI  |
|                                                                                                                                                                                                              |       | Zip<br>02906                                                                                                                                                                                       |              |
| 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 - <b>DO NOT ALTER</b> - Changes require filing of Form 642 - R.I.G.L. 7-16-11                                                                                              |       |                                                                                                                                                                                                    |              |
| Agent Name<br>James J. Belliveau, Belliveau & St. Sauveur, LLP                                                                                                                                               |       | Address                                                                                                                                                                                            |              |
| Address<br>50 Park Row West - Suite 102                                                                                                                                                                      |       | 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).

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| File Date                       | OCT 24 2007 |
| Check No.                       | By 10702    |
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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  Date 10/17/07  
Matthew J. Cotta  
Print or Type Name of Authorized Person