

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.

	<u> </u>	to a penalty jee of \$25.00					
1. ID No.	2. Exact	name of the limited liability company					
115931	Lincolr	n Station, LLC					
3. State of Formation RHODE ISLAND 4. Brief description of the character of the business where REAL ESTATE OWNERSHIP			ich is actually conducted in Rhode Island				
5. Principal office address 233 Third Beach Pd 6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAM			COMPANY AND NAME	Middle Town	State RI	-	0284 <u>2</u>
Contact Name Leland R. Merrill				Contact Title			
Street Address 233 Th	ird	Beach,	89	manager MiddleTown	State R_		^{хір} 02842
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)							
Manager Name Leland R. Merrill				Manager Name			
Leland R. Merrill Street Address 233 Third Beach Rd City Middle Town RI 02842				Street Address			
MiddleTa	own	State RT	zφ 02842	СПу	State		Zip
Manager Name				Manager Name			
Street Address				Street Address			
СИу		State	Zip	City	State		Zip
8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER - Changes Agent Name LELAND R. MERRILL				require filing of Form 642 - R.I.G.L. 7-16-11 Address			
Address 223 THIRD BEACH ROAD				City MIDDLETOWN		Zφ 02842-	

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

	FILED
File Date Check No	OCT 2 5 2007
By.	9/1_
FO	R SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm	that I have examined this report
including any accompanying schedules and st contained herein are true and correct.	atements, and that all statement
flan Merill	10-24-07
Signature of Authorized Person	Date