

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						
125469	LENA ST	ST., LLC					
3. State of Formation 4. Brief description of the character of the business with			•	· ·			
RHODE ISLAND		BUYING, SELLING	AND MANAGING REAL	ESTATE			
5. Principal office address				City	State		Zip
P.O. Box 28				Bristol	RI		02809
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME Contact Name				OR TITLE OF CONTACT PERSON: Contact Title			
Karen Marsh				Manager			
Street Address				City	State		Zip 02800
327 Poppasquash Road				Bristol	RI		02809
7. NAME AND ADDI	TESS OF R	ACH MANAGER O	F THE LIMITED LEADE	LITY COMPANY, II APPLICA	RIF. DO N	AT LICT I	MEMRERS
Philippine .	12.5%			CHMENTS ('X' BOX FOR AT			HEMPERO
Manager Name				Manager Name			
Karen Marsh				Warren G. Marsh			
Street Address 327 Poppasquash Road				Street Address 327 Poppasquash Road			
City Bristol	St	ate RI	^{Zip} 02 8 09	City Bristol	State RI		^{Zip} 02809
Manager Name None				Manager Name None			
Street Address				Street Address			
City	St	ate	Zip	City	State		Zip
8. RESIDENT AGENT IN RHODE ISLAND DO NOT ALTER - Changes Agent Name				require filing of Form 642 - R.I.G.L. 7-16-11 Address			
MATTHEW D. SLEPKO	OW, ESQ.						
Address				City Zip		Zip	
1481 WAMPANOAG TRAIL				EAST PROVIDENCE		02915-	

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

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File DateFILE	
Secretary of the second	
Check No.	2007
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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

10-23-07

Karen Marsh, Manager

Print or Type Name of Authorized Person