



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. 155252		2. Exact name of the limited liability company TRAK LEASING, LLC			
3. State of Formation RHODE ISLAND		4. Brief description of the character of the business which is actually conducted in Rhode Island MARITIME TRADES			
5. Principal office address 3852 MAIN ROAD			City TIVERTON	State RHODE ISLAND	Zip 02878
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:					
Contact Name RICHARD S. HUMPHREY			Contact Title ATTORNEY		
Street Address 3852 MAIN ROAD			City TIVERTON	State RHODE ISLAND	Zip 02878
7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE - <b>DO NOT LIST MEMBERS</b> FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
Manager Name TODD M. BREEN			Manager Name		
Street Address 54 FINCH DRIVE			Street Address		
City ROSLYN	State NY	Zip 11576	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 require filing of Form 642 - R.I.G.L. 7-16-11					
Agent Name RICHARD S. HUMPHREY			Address 3852 MAIN ROAD		
Address			City TIVERTON	Zip 02878	

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

155252

<b>FILED</b>	
File Date	NOV 01 2007
Check No.	
By:	By 049773 <i>mmc</i>
FOR SECRETARY OF STATE USE ONLY	

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.

*David M. Bohannon*  
Signature of Authorized Person Date 10/31/07  
David M. Bohannon, Its attorney  
Print or Type Name of Authorized Person