

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.

(K.S.O.S. 7-10-00 [D&C)) is subject to a penalty fee of \$25.00,									
1. ID No. 139436		2. Exact name of the limited liability company							
	Pontia	Pontiac Properties II, LLC							
3. State of Formation 4. Brief description of the character of the bust			business which is actually conducted in Rho	de Island					
Rhode Island Real Estate Investment									
5. Principal office address				City	State	Zip			
2 STAFFORD COURT			CRANSTON	RI	02920				
	ESS OF I	IMITED LIAB	ILITY COMPANY AN	ND NAME OR TITLE OF CONTACT	PERSON:				
1	Contact Name				Contact Title				
Thomas H. DiPre	te	<u></u>	<del></del> .						
Street Address				Cuy	State	Zip			
2 STAFFORD COURT				CRANSTON	Ri	02920			
7. NAME AND ADI	DRESS OF	EACH MANA	GER OF THE LIMIT	ED LIABILITY COMPANY, IF APP	LICARIE IDO NO	VE TTO'R SEPTEMBER			
	2000	FILL IN	SPACES BEFORE US	ING ATTACHMENTS ("X" BOX FO		/1 LISI MEMBERS			
Manager Name				Manager Name					
				Transfer Transfer					
Street Address				Street Address	Street Addisses				
				Street Figuress					
Сйу		State	Zip	- : City	Tour.				
· ·			15.45	i Chy	State	Ζip			
Manager Name				Marrage Many	Manager Name				
				wanager name					
Street Address				Street Address	<del></del>				
				Street Hauress					
City		State	Zip	City	State	T-20			
					Siate	Zip			
8. RESIDENT AGEN	T IN RH	ODE ISLAND	DO NOT ALTER - (	Changes require filing of Form	 642 - R.I.G.L. 7-16-	Marie Constitution and several			
Agent Name				Address	Allion 7-10-	**:			
Thomas H. DiPre	te								
Address				City	T,	<u></u>			
2 Stafford Court				CRANSTON	Į.	)2920			
				TOTANSTON		72020			

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

139436

File Date	FILED
Check No.	FEB 1 9 2008
<i>Ву</i> : <b>Ву</b>	A 7429 P 7453
F	OR SECRETARY OF STATE PROPERTY.

Under penalty of perjudicular penalty of perjudicular penalty of perjudicular penalty of	anding schedules	affirm that I have a and statements, an	examined this reported that all statements
contained herein are t	rute and correct		
$\left( \right)$	U	9/5/07	
Signature of Authorized	Person	Date	
Thomas LL F	\iDroto		

Thomas H. DiPrete

Print or Type Name of Authorized Person