

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 2008

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. 2. Exact name of the limited liability company							
000130099		COUNTRY LANE, LLC					
3. State of Formation 4. Brief description of the character of the business wh				ich is actually conducted in Rhode Island			
RI OWN AND LEASE RESIDENTIAL REAL				ESTATE			
5. Principal office address			City	State	·	Zip	
9 DARTMOUTH ST				BOSTON	MA		02116-5901
	SS OF LI	MITED LIABILITY (OMPANY AND NAME	OR TITLE OF CONTACT PERSON:			
Contact Name				Contact Title			
LAURA KATLEMAN-PRUE				•			,
Street Address				Glly	State		Zip
9 DARTMOUTH ST				BOSTON	MA		02116-5901
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				Manager Name			
City:		State	Zip	City	State		Zip
				1 1 1			
Manager Name				Manager Name			
City		State	Zip	City	State		Zip
8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filling of Form 642 - R.I.G.L. 7-16-11							
Ageni Name				Address			
RICHARD N. MORNEAU				38 NORTH COURT STREET			
Address			City		Zip		
				PROVIDENCE		02903	

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

000130099

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 Authorial Person

LAURA KATLEMAN-PRUE

Print or Type Name of Authorized Person