



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 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. 87500		2. Exact name of the limited liability company Royal Holding, LLC.	
3. State of Formation RI		4. Brief description of the character of the business which is actually conducted in Rhode Island Real estate holding company	
5. Principal office address 703 West Shore Road		City Warwick	State RI Zip 02889
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:			
Contact Name Louis A. DeSimone		Contact Title Agent for service	
Street Address 703 West Shore Road		City Warwick	State RI Zip 02889
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 N/A		Manager Name	
Street Address		Street Address	
City	State	Zip	City
Manager Name		Manager Name	
Street Address		Street Address	
City	State	Zip	City
8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 642 - R.I.G.L. 7-16-11			
Agent Name Louis A. DeSimone		Address	
Address 703 West Shore Road		City Warwick	Zip 02889

FILED

AUG 29 2008

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

by **AMF**
10:28
66922

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
2-11-08
Date
Louis A. DeSimone
Print or Type Name of Authorized Person

File Date	2008 AUG 29 AM 10:28
Check No.	02003
By	SECRETARY OF STATE
FOR SECRETARY OF STATE USE ONLY	