

3. State of Formation

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

Royal Holding, LLC.

2. Exact name of the limited liability company

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.

4. Brief description of the character of the business which is actually conducted in Rhode Island

	Real estate n	Real estate holding company				
Principal office addres			City	State RI	^{Zip} 02889	
703 West Shore F	Road	onomiaro en el Compartido de la Maria de Calendario de Calendario de Calendario de Calendario de Calendario de	Warwick	and the second of the second o		
	ESS OF LIMITED LIABI	LITY COMPANY AND	NAME OR TITLE OF CONTA		SPECIAL SECTION OF SECTION SEC	
Contact Name			Agent for service			
Louis A. DeSimone			City State Zip			
Street Address			Warwick	RI	02889	
703 West Shore Road 7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED			<u>:</u>		TICT MEMPEUS	
7. NAME AND ADE	DRESS OF EACH MANA	GER OF THE LIMITEI	LIABILITY COMPANY, IF	APPLICABLE DO NOT	41/21 MEMIDIANC	
	FILL IN	SPACES BEFORE USIN			Rose () for the first first the reserve	
Manager Name			Manager Name			
N/A						
Street Address			Street Address			
				State	Zip	
City	State	Zip	City	<i>541446</i>		

Manager Name			Manager Name			
			Street Address	<u> </u>		
Street Address			Sweet Madress			
<u> </u>		Zip	City	State	Zip	
City	State	Σ.φ				
703 West Shore Road			Warwick		2889	
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					By HITT	
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