

illing Period: September 1 - November 1 - Filing Fee: \$50.00

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3046

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2008

n 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 136402 M.F. Management LLC 3. State of Formation 4. Brief description of the character of the business which is actually conducted in Rhode Island RI 5. Principal office address City State 2545 South County Trail East Greenwich RI 02818 6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON: Contact Title Contact Name Michael J. Flood Street Address Citv State 2545 South County Trail East Greenwich RI 02818 NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE - DO NOT FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT) Manager Name Manager Name Street Address Street Address City City State ZipState $Z\psi$ Manager Name Street Address Street Address City State ZipZip 8. RESIDENT AGENT IN RHODE ISLAND : DO NOT ALTER : Changes require filing of Form 642 - R.I.G.L. 7-16-11 Agent Name Michael J. Flood

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

File Date FILED

Creck No. SEP 1 2008

By: By 4 3 5

FOR SECRETARY OF STATE USE ONLY

2545 South County Trail

Address

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.

02818

East Greenwich, RI

Michael J. Flood

Print or Type Name of Authorized Person