

A. Ralpb 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.

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t, ID No. 136171	1	ict name of the limited liability company PICO REALTY, LLC							
3. State of Formation	4. Brief descript	ion of the character of the b	nsiness which is actually conducted in Rho	sde Island					
Rhode Island	to own ar	nd manage real esta	nte						
5. Principal office address			City	State	Zip				
47 Swan Road			Smithfield	RI	02917-0000				
6. MAILING ADDRE	SS OF LIMITED LIAB	HLITY COMPANY AN	D NAME OR TITLE OF CONTAC	r person:					
Contact Name			Contact Title	Contact Title					
Carlo Conti			Member						
Street Address			City	State	Zip				
47 Swan Road			Smithfield	RI	02917-0000				
7. NAME AND ADDI	ESS OF EACH MANA	GER OF THE LIMITI	ED LIABILITY COMPANY, IF API	PLICABLE - <u>DO NO</u>	T LIST MEMBERS				
	FILL IN	SPACES BEFORE USI	ING ATTACHMENTS ("X" BOX F	OR ATTACHMENT) [
Manager Name			Manager Name	: Manager Name					
N/A									
Street Address			Street Address	Street Address					
City	State	Zip	City	State	Zip				
					J				
Manager Name			Manager Name						
Street Address			Street Address						
City	State	Z:p	: City	State	Zip				
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8. RESIDENT AGEN	IN RHODE ISLAND	- DO NOT ALTER - O	hanges require filing of Form	642 R.I.G.L. 7-16					
Agent Name			Address						
Carlo Conti			47 Swan Road						
Address			City		ip				
			Smithfield	RI	02917				
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This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

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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.

Carlo Conts

September 2, 2008

Signature of Authorized Perso

Date

Carlo Conti

Print or Type Name of Authorized i

Print or Type Name of Authorized Person Member