

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.									
162308		ct name of the limited liability company nibal Management Company, LLC							
3. State of Formation 4. Brief description of the character of the busine			character of the business u	ess which is actually conducted in Rhode Island TION, MANAGEMENT, LEASING, MORTGAGING, SELLING OF REAL ESTATE					
5. Principal office address 35 SUCCOTASH ROAD				City SOUTH KINGSTOWN	State RI	·	<i>Zip</i> 02879		
6. MAILING ADDRE Contact Name ROBERT P. KERN		TED LIABILITY	COMPANY AND NAM	Contact Title	RSON:		102079		
Street Address				City	State		Zip		
35 SUCCOTASH ROAD				SOUTH KINGSTOWN	RI		02879		
7. NAME AND ADDI	RESS OF EA	CH MANAGER O	F THE LIMITED LIAN	BILITY COMPANY, IF APPLICA	BLE - DO	NOT LIST	MEMBE	RS	
Manager Name NONE				TACHMENTS ("X" BOX FOR ATTACHMENT)					
Street Address				Street Address					
Gity	State Zip		2 ір	City	State	State		Zip	
Manager Name		***************************************		Manager Name		••••••		************	
Street Address				Street Address					
City	State Zip		Zip	Сиу	State	Zip			
8. RESIDENT AGENT Agent Name	IN RHODE	island - do n	OT ALTER - Changes	require filing of Form 642 -	R.I.G.L. 7-	16-11			
ROGER A. PETERS II, ESQ.				C/O EDWARDS ANGELL PALMER & DODGE LLP					
Address	,		. ***	City	PALMER	Zip	LLP	processing the second	
2800 FINANCIAL PLAZA				PROVIDENCE		02903	IS 800		
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This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

162308

File Date	FILED
Check No.	SEP 1 7 2008
By: By	102/
FOR	SECRETARY OF STATE USE ONLY

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.

likt?/

9/3/05

Signature of Authorized Person

ROBERT P. KERMES

Print or Type Name of Authorized Person