



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. 123360		2. Exact name of the limited liability company Griff Management, LLC			
3. State of Formation Rhode Island		4. Brief description of the character of the business which is actually conducted in Rhode Island Management			
5. Principal office address 93 Hill Drive		City Oyster Bay	State New York	Zip 11771	
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:					
Contact Name Margaret Melluso		Contact Title Manager			
Street Address 93 Hill Drive		City Oyster Bay	State New York	Zip 11771	
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 Margaret Melluso		Manager Name			
Street Address 93 Hill Drive		Street Address			
City Oyster Bay	State New York	Zip 11771	City	State	Zip
Manager Name		Manager Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 642 - R.I.G.L. 7-16-11					
Agent Name Nicholas Gorham, Esq.		Address			
Address P.O. Box 46 (25 Danielson Pike)		City North Scituate		Zip 02857	

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

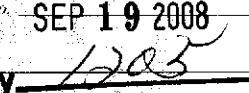
123360

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.

 9/11/08
Signature of Authorized Person Date

Margaret Melluso, Manager

Print or Type Name of Authorized Person

File Date	FILED
Check No.	SEP 19 2008
By:	
FOR SECRETARY OF STATE USE ONLY	