

Matthew A. Brown, Secretary of State Corporations Division 148 W. River Street Providence, RI 02904-2615

401.222.3040

2008

## LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR\_

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

| 1. ID No.<br>91495                                  |   | name of the limited liability company<br>ER HILL COUNTRY CLUB, LLC |                     |   |                  |   |  |  |
|---|---|--|---------------------|---|------------------|---|--|--|
| 3. State of Formation                               |   |  | **                  | ich is actually conducted in Rhode Island   |                  |   |  |  |
| RHODE ISLAND  |   | IN HOPKINTON,  |                     | MANAGE & OPERATE REAL   | ESTATE &         | GOLF CO                                 | URSE LOCATED                                 |  |
| 5. Principal office address                         |   |  |                     | City  | State            |   | Zip  |  |
| 379 Tower Hill                                      | Road                                    | l, Unit C  |                     | North Kingstown   | RI               |   | 02852  |  |
| 6. MAILING ADDRES<br>Contact Name<br>Ronald B. Leve |   | IMITED LIABILITY   | COMPANY AND NAME    | OR TITLE OF CONTACT PERS  Contact Tide  Member  | ON:              |   |  |  |
| Street Address                                      |   |  |                     | City  | State            |   | Ziφ  |  |
| 379 Tower Hill Road, Unit C                         |   |  |                     | North Kingstown   | RI               |   | 02852  |  |
|   | Y MODI                                  | FILL IN SPACES   | BEFORE USING ATTAC  | LITY COMPANY, IF APPLICAB<br>HMENTS ("X" BOX FOR AT<br>ING OF AMENDMENT, R.I.G.L<br>Manager Name<br>Dennis Levesque | TACHMENT.        | ) 🔲                                     |  |  |
|   |   |  |                     |   |                  |   |  |  |
| Street Address                                      |   |  |                     | Street Address  |                  |   |  |  |
| 48 Pine Glen D                                      | rive                                    | <u> </u>   |                     | 49 Pine Glen Drive  |                  |   |  |  |
| <i>Gity</i><br>North Kingstow                       | n                                       | State<br>RI  | <i>Zip</i><br>02852 | City<br>North Kingstown   | State<br>RI      |   | <i>Zip</i><br>02852                          |  |
| Manager Name  | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | *********************  |                     | Manager Name  | 1                | *************************************** | <i>,</i> ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, |  |
| Street Address                                      |   |  |                     | Street Address  |                  |   |  |  |
| City  | •                                       | State  | Zip                 | City  | State            |   | Zip  |  |
| 8. RESIDENT AGEN'I<br>Agent Name                    | IN RH                                   | ODE ISLAND - DO N  | OT ALTER - Changes  | require filing of Form 642 - )<br>  Address   | <br>R.I.G.L. 7-1 | 6-11                                    |  |  |
| Kenneth J. Rampino, Esq.                            |   |  |                     | Suite 104   |                  |   |  |  |
| Address   |   |  |                     | City  | Zip              |   |  |  |
| 615 Jefferson Boulevard                             |   |  |                     | Warwick   |                  | 02886                                   |  |  |
|   |   |  |                     | <del> </del>  |                  |   |  |  |

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

91495

| File Date | FIL          | .ED             |         |  |
|-----------|--------------|-----------------|---------|--|
| Check No. | SEP 2        | <b>8 6</b> 2008 |         |  |
| Ву        | By           | <u> 181</u>     |         |  |
| 1         | OR SECRETARY | OF STATE U      | SE 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.

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Signature of Authorized Person

Rónald B. Levesque, Manager

Print or Type Name of Authorized Person