

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* - THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

* 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. 115810 | 2. Exact name of the limite 95 Long Wharf, LL | ong Wharf, LLC | | | | |
|--|---|--|--|--|-------------------------|--|
| 3. State of Formation 4. Brief description of the character of the business wh Real Estate | | | f the business which is actually conducted | rich is actually conducted in Rhode Island | | |
| 5. Principal office address 95 Long Wharf | | | City Newport | State RI | Zip 02840 | |
| 6. MAILING ADDRES Contact Name Mark Brennan | SS OF LIMITED LIABI | LITY COMPANY | AND NAME OR TITLE OF CO Contact Title | NTACT PERSON: | | |
| Street Address 95 Long Wharf | | | ^{City} Newport | State RI | ^{Zip} 02840 | |
| | | GER OF THE LI | MITED LIABILITY COMPANY, IS USING AFTACHMENTS ("X" Manager Name | | | |
| Street Address | | | Street Address | Street Address | | |
| City | State | Zip | City | State | Zip | |
| Manager Name | •••••••••••• | ·•···································· | Manager Name | | | |
| Street Address | | | Street Address | Street Address | | |
| City | State | Zip | Сцу | State | Zip | |
| 8. RESIDENT AGENT This information is cut | . 40,00 | Office of the Secr | etary of State. Changes require fili | ing of Form 642 - R.I.G.L. 7- | 1 16-11 | |

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

115810

| File Date | | |
|------------------|------------------|----------------|
| Check No. | OCT 0 3 | 2008 |
| Bv. | ву | <u> 00</u> |
| ~ J. Designation | 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.

Signature of Authorized Bancon

Date

Print or Type Name of Authorized Person