

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. 140848	2. Exact name of the limited liability company Calare GP, LLC				
3. State of Formation Delaware	4. Brief description Real Est	of the character of the busine ate Investment	ss which is actually conducted in Rhode	Island	
5. Principal office address 43 Broad Street			City Hudson	State MA	^{Zφ} 01749
Contact Name Brian A. Poi		TY COMPANY AND NA	AME OR TITLE OF CONTACT I Contact Title Treasurer	PERSON:	e Donglow Dukoe
Street Address 43 Broad Str	eet		City Hudson	State - MA	- 01749
7. NAME AND ADDR Manager Name William L. M.	FILL IN SPA	R OF THE LIMITED LACES BEFORE USING A	IABILITY COMPANY, IF APPLIATTACHMENTS ("X" BOX FOR Manager Name	CABLE - DO NOT L	IST MEMBERS
Street Address 43 Broad Street			Street Address		
City Hudson	State MA	^{Ζφ} 01749	City	State	Ζψ
Manager Name			Manager Name	······································	•••••••••••••••••••••••••••••••••••••••
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. RESIDENT AGENT This information is cur		ice of the Secretary of St	ate. Changes require filing of For		na Magazaga a sa u

Corporation Service Company 222 Jefferson Blvd., Ste 200 Warwick, RI 02888

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

File Date 0CT 06 2008
Check No.
110
By:
FOR SECRETARY OF STATE USE ONLY
FOR SECRETARY OF STATE USE UNLY

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 Person

BRIAN A. POITRAS

Print or Type Name of Authorized Person