

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.	2. Exact name of the limit	ted Habilita constrain														
171529	ľ	PRI Warwick Airport II, LLC														
3. State of Formation	L		business which is actually conducted in R	bode Island												
RHODE ISLAND	Real Estate															
5. Principal office address		· · · · · · · · · · · · · · · · · · ·	City	State	Zip											
1140 RESERVOIR			CRANSTON	RI	02920											
	SS OF LIMITED LIAB	ILITY COMPANY AT	ID NAME OR TITLE OF CONTA	CT PERSON:												
Contact Name Elizabeth Procacci	onti		Contact Title													
Street Address	anu		:	T												
1140 Reservoir Ave	anna		Cronotan	State	Zip											
scripping (-44,68,68)	-5	#10006581 2 138522000885550058	Cranston	Ri	02920	.,										
7. NAME AND ADDR	ESS OF EACH MANA	GER OF THE LIMIT	ED LIABILITY COMPANY, IF AI	PPLICABLE - <u>DO</u>	NOT LIST MEMBERS											
		SPACES BUTORE US	ING ATTACHMENTS ('X' BOX	FOR ATTACHMENT)												
Manager Name			Manager Name	Manager Name												
none																
Street Address			Street Address	Street Address												
City		12:		*****												
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name of turne			Manager Name													
Street Address			Street Address													
City	State	Zip	City	State	Zip											
DUNGELS - conferencements					_											
8. RESIDENT AGENT	IN RHODE ISLAND	- DO NOT ALTER - (Changes require filling of Ford	a 642 - R.I.G.L. 7-	<u>icit</u>											
Agent Name	<u>.</u> .		Address	Address												
Dennis R. Gannon,	, ⊨sq.															
Address			City	City												
1140 Reservoir Ave	enue		CRANSTON	CRANSTON 02920												

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

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Under penalty of perjury, I declare and affirm that I have examined this report, including fatly accompanying schedules and statements and that all statements, contained herein are true and correct.

Signature of Authorized Person

Date

Elizabeth Procaccianti

Print or Type Name of Authorized Person