

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 limited liability company												
74196	First Providence Hotel Investors, LLC												
	THSU			al is a second or the do false			<u>.</u>						
3. State of Formation 4. Brief description of the character of the business w				bich is actually conducted in Rhode Island									
Rhode Island Real Estate													
5. Principal office address				City	State		Zip						
1140 RESERVOIR AVENUE			iegagennoon ennoon of a montonion	CRANSTON	RI		02920						
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME													
Contact Name				: Contact Title									
Elizabeth Procaccianti				:	la.		T						
Street Address				City	State		Zip						
1140 Reservoir Av	enue			Cranston	RI		02920						
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)													
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Elizabeth Procaccianti													
Street Address				Street Address									
1140 Reservoir Avenue													
City		State	^{Zip} 02920	City	State		Zip						
Cranston		RI	02920										
Manager Name				Manager Name									
Street Address				Street Address									
City		State	Zip	City	State		Zip						
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8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 642 - R.I.G.L. 7-16-11													
Agent Name					Address				Address				
DENNIS R. GANN	ON, ES	SQ											
Address				City	Zip								
1140 Reservoir Avenue				CRANSTON 02			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 any accompanying schedules and statements, and that all statements, contained herein are true and contect.

Elizabeth Procaccianti

Print or Type Name of Authorized Person