

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&v.)) is subject to a penalty fee of \$25.00.

| 1. ID No. | 2. Exact name of | t name of the limited liability company | | | | | |
|--|--|---|--|---|------------------------|---|--|
| 155800 | Emmanu | manuel Properties, L.L.C. | | | | | |
| 3. State of Formation | ate of Formation 4. Brief description of the character of the hustness which is actually conducted in Rhode Island | | | | | | |
| Rhode Island Real estate rental | | | | | | | |
| 5. Principal office address | | | | City | State | Zip | |
| 24 Lawnacre Drive | | | | Cranston | RI | 02920 | |
| 6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND N Conduct Name Mary Mattiace | | | | AME OR TITLE OF CONTACT PERSON: Contact Title Manager | | | |
| Street Address | | | | City | State | Zip | |
| 24 Lawnacre Drive | | | | Cranston | ŔĬ | 02920 | |
| 7. NAME AND ADDR Manager Name Mary Mattia | | Manager (LL in space | OF THE LIMITED LE IS BEFORE USING A | ABILITY COMPANY, IF APPL TTACHMENTS (X BOX FO Manager Name Mario Matti | R ATTACHMENT) | LIST MEMBERS | |
| Streen Address 24 Lawnacre Drive | | | | Street Address 24 Lawnacre Drive | | | |
| Cranston | State R I | | ^{Zip} 02920 | City Cranston | State R I | ^{Zip} 02920 | |
| Manager Name | | | | Manager Name | | | |
| Street Address | | | | Street Address | | | |
| City | State | | Zip | City | State | Zip | |
| 8. RESIDENT AGENT This information is cur | | | of the Secretary of Sta | ite. Changes require filing of Fo | rm 642 - R.I.G.L. 7-16 | , iz (2) (2) (4) (4) (4) (4) (4) (4) (4) (4) (4) (4 | |

Mark J. Provost

33 College Hill Road, Building 25F, Warwick, RI 02886

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

| File Date | FILED |
|-----------|--------------------------------|
| Check No. | OCT 08 2008 |
| By: | By 139 |
| F) | OR 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.

MARIO MATTIACI

Print or Type Name of Authorized Person