

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, Rt 02904-2615
401.222.3040

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR___

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.	2. Exact name of the limited	liability company				
123001	Tavares P	Tavares Polo Realty, LLC				
3. State of Formation 4. Brief description of the character of the bus REAL ESTATE		ness which is actually conducted in Rhode Island				
5. Principal office address 716 Central Avenue		City Pawtucket	State RI	Ziφ 02861		
6. MAILING ADDRES Contact Name JOHN A. TAVAI		ITY COMPANY AND N	AME OR TITLE OF CONTACT Contact Title Manager	PERSON:	•	
Street Address 212 Cross Street			<i>cuy</i> Seekonk	State MA	Zip 02771	
7. NAME AND ADDE	RESS OF EACH MANAG FILL IN SI	ER OF THE LIMITED I	LIABILITY COMPANY, IF APP ATTACHMENTS ("X" BOX FO	LICABLE - <u>DO NOT I</u> OR ATTACHMENT)	IST MEMBERS	
Manager Name JOHN A. TAVARES			Manager Name	Manager Name		
Street Address 212 Cross Street			Street Address			
^{City} Seekonk	State MA	^{Zip} 02771	City	State	Zip	
Manayer Name			Manager Name			
Street Address			Street Address			
City	State	Zip	City	State	Zip	
8. RESIDENT AGENT This information is cur		fice of the Secretary of S	State. Changes require filing of F	Form 642 - R.I.G.L. 7-16-	11	

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 10 2008
Ву:	By Jan
1	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.

Mgnature of Authorized Person

JOHN A. TAVARES, MANAGER

Print or Type Name of Authorized Person