

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 Fèc: \$50.00

| 1. ID No.                                      | 2 Fract name of      | this Hamitad Halait                                      |                                 |  |              |  |
|--|----------------------|--|---------------------------------|--|--------------|--|
| 94072  |                      | name of the limited liability company EALTY COMPANY, LLC |                                 |  |              |  |
| 3. State of Formation                          | 4 Briej              |  |                                 | siness which is actually conducted in Rhode Island           |              |  |
| 5. Principal office address 963 CHARLES STREET |                      |  |                                 | NORTH PROVIDENCE   | State<br>RI  | Zip                                    |
| 6. MAILING ADI<br>Contact Name<br>MARK LOMAZ   |                      | LIABILITY (  | COMPANY AND P                   | NAME OR TITLE OF CONTACT PER  Contact Title                  | RSON:        | 02904-5664                             |
| Street Address 963 CHARLES STREET              |                      |  |                                 | City<br>NORTH PROVIDENCE                                     | State<br>RI  | Zip 02904-5664                         |
| 7. NAME AND A                                  | ODRESS OF EACH<br>FI | MANAGER O<br>LL IN SPACES                                | F THE LIMITED :<br>BEFORE USING | LIABILITY COMPANY, IF APPLICA<br>ATTACHMENTS ("X" BOX FOR AT | BLE - DO NOT | LIS' MEMBERS                           |
| Manager Name                                   |                      |  |                                 | Manager Name   | (XOTIWIZIVI) |  |
| Mark Loma                                      | IZZO                 |  |                                 |  |              |  |
| Street Address<br>963 Charle                   | es_Street            |  |                                 | Street Address   |              |  |
| City<br>North Prov<br>Manager Name             | vidence RI           | ••••   | <i>Στρ</i><br>02904             | City   | State        | Zip                                    |
| vianuger (vame                                 |                      |  |                                 | Manager Name   |              |  |
| Street Address                                 |                      |  |                                 | Street Address   |              |  |
| City   | State                |  | Zip                             | CHy  | State        | Zip                                    |
| 8. RESIDENT AGI                                | ENT IN RHODE ISI     | AND - DO NO  | OT ALTER - Chan                 | iges require filing of Form 642                              | <br>         | 1                                      |
|  |                      |  |                                 | Address  |              |  |
| Gregory J. School de Gress                     | dere Esquire         |  |                                 | 7 Materman Avenue  |              |  |
|  |                      |  |                                 | North Providence, RI   | Zip          | ······································ |
|  |                      |  |                                 |  |              |  |

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

|          | FILED         |
|----------|---------------|
| File Dat | ° OCT 10 2008 |
| Check N  | BV 15545      |
| Ву:      |               |

94072

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.

Mask Land NN Signature of Authorized Person S

10/02/2008

MARK LOMAZZO

Print or Type Name of Authorized Person