

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	2. Exact name of the limited liability company						
124076	1	mount Hospitality Group, LLC						
3. State of Formation 4. Brief description of the character of the busine			character of the business whi	vhich is actually conducted in Rhode Island				
Rhode Island		Brokering of Hospita	ality - Related real esta	estate and business transactions				
5. Principal office address				City	State		Zip	
10 Weybosset Street #905				Providence	RI		02903	
	SS OF L	IMITED LIABILITY (COMPANY AND NAME	OR TITLE OF CONTACT PERSON:				
Contact Name				: Contact Title				
Daniel P. Cregan							· · · · · · · · · · · · · · · · · · ·	
Street Address			City	State		Zip		
10 Weybosset Street #905				Providence	RI		02903	
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)								
Manager Name				Manager Name				
Street Address				Street Address				
City		State	Zip	City	State 2		Zip	
Manager Name				Manager Name				
Street Address				Street Address				
City		State	Zip	City	State		Zip	
8. RESIDENT AGEN	T IN RH	' ODE ISLAND - DO N	OT ALTER - Changes	require filing of Form 642 - R.I.G.L. 7-16-41				
Agent Name			Ü	Address				
Michael F. Sweeney, Esq.				1800 Financial Plaza				
Address				City	Zip			
				Providence	02903			
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This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

124076

File Date	FILED
Check No.	OCT 17 2008
Ву:	By 159
	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.

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Signature of Authorized Person

Daniel P. Cregan

Print or Type Name of Authorized Person