

A. Ralph Mollis, Secretary of State Corporations Division 148 W. River Street Providence, RI 02904-2615 401-232-3040

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 II) No. 2. Exact name of the limited hability company									
156818		name of the finance recently company and Minds, LLC							
3. State of Formation		4. Brief description of the	character of the husin e ss whi	ich is actually conducted in Rhode Island					
Rhode Island Real		Real Estate owners	eal Estate ownership and management						
5 Principal office address			Cit ₃ ,	State		Zip			
1130 Ten Rod Road, Suite F203				North Kingstown	RI		02852		
<u>.</u>	SS OF L	IMITED LIABILITY	COMPANY AND NAME	OR TITLE OF CONTACT PERS	SON:				
Contact Name			Contact Title						
Debra A. Curley				Member City State Zip					
Street Address			City	RI					
1030 Ten Rod Road, Suite F203			North Kingstown	L.		02852			
7. NAME AND ADDI	RESS OF	EACH MANAGER C	OF THE LIMITED LIABI S BEFORE USING ATTA	LITY COMPANY, IF APPLICAT ACHMENTS ("X" BOX FOR AT	BLE - <u>DO N</u> TACHMENT)	OT LIST	<u>MEMBERS</u>		
Manager Name			Manager Name						
Street Address				Street Address					
C/t _j ·		State	Zip	СЦу	State		Zip		
Manager Name			Manager Name						
Street Address			Street Address						
Сиу		State	Zip.	Citγ	State		Zip		
· ·	T IN RH	I ODE ISLAND - DO I	NOT ALTER - Changes	require filing of Form 642	R.J.G.L. 7-1	6-11	1		
Agent Name				Address					
John S. DiBona, Esq.				145 Phenix Avenue					
Address				Сйу		Zip			
			Cranston	02920					

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

156818

File Date	FILED	_
Check No.	OCT 17 2008	
Ву	By 1299	
	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.

Contained referred are true and correct

Signature of Authorized Person

Debra A. Curley, Member

Print or Type Name of Authorized Person

Form 632 Rev. 07/07