

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

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2008

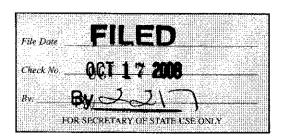
Filing Period: September 1 - November 1 - Filing Fee: \$50.00* - THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

* 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 (becc)) is subject to a penalty fee of \$25.00.

<i>t. ID No.</i> 151820		act name of the limited Hability company mier Holding Company, LLC					
3. State of Formation Rhode Island 4. Brief description of the character of the Real Estate Holding 5. Principal office address 85 Beach Street Lower Level D				e business which is actually conducted in Rhode Island			
				City Westerly	State RI	2sp 02891	
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND Contact Name Jan Chamberlain				D NAME OR TITLE OF CONTACT PERSON: Contact Title Member			
Street Address 85 Beach Street Lower Level D			^{City} Westerly	State RI	^{Ζίρ} 02891		
7. NAME AND A	DDRESS OF EA			D LIABILITY COMPANY, IF (NG ATTACHMENTS ("X" BO			
Manager Name				овыноосоордских контриндаций доргоод об 1998. Манадет Name	Manager Name		
Street Address				Street Address			
CHU	Star	e	Zip	City	State	Zip	
Manager Name				Manager Name	Manager Name		
Street Address				Street Address	Street Address		
City	Stat	e	Zip	City	State	Zip	
8. RESIDENT AG	21.34.34.34.44.14.14.14.14.14.14.14.14.14.14.14.14	CELLY CONTROL OF THE SECTION AND ADDRESS.					
THIS BRUTHABOH I	is currently of rec	ord in the Offic	e of the Secretary	of State. Changes require filing	of Form 642 - K.I.G.L. /-1	10-11	

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

151820



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 se

R.Paul Kuhn, Esq

Print or Type Name of Authorized Person