

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 name of the limited liability company | | | | | | |
|--------------------------------------|--|------------------------------------|---|---|---|-----------|--|
| 99348 | The Procaccianti Group, LLC | | | | | | |
| 3. State of Formation | 4. Brief descrip | stion of the character of the busi | iness which is actually conducted in Rb | which is actually conducted in Rhode Island | | | |
| RHODE ISLAND | REAL ESTA | ATE | | | | | |
| 5. Principal office address | | | City | State | Zip | | |
| 1140 RESERVOIR AVENUE | | | CRANSTON | RI | 02920 | | |
| 6. MAILING ADDRES | SS OF LIMITED LIAF | BILITY COMPANY AND | NAME OR TITLE OF CONTAC | T PERSON: | | | |
| Contact Name JAMES PROCACCIANTI | | | Contact Title | Contact Title | | | |
| Street Address | CIANTI | | | | | | |
| | | | City | State | Zlp | | |
| 1140 RESERVOIR AVENUE | | | CRANSTON | RI | 02920 | | |
| 7. NAME AND ADDR | ESS OF EACH MAN | AGER OF THE LIMITED | LIABILITY COMPANY, IF API | PLICABLE - <u>DO 1</u> | NOT LIST MEMBERS | | |
| | FILL IN | SPACES BEFORE USING | G ATTACHMENTS ("X" BOX F | OR ATTACHMENT) | | | |
| Manager Name | | | Manager Name | Manager Name | | | |
| JAMES PROCACO | CIANTI | | | | | | |
| Street Address | | | Street Address | Street Address | | | |
| 1140 RESERVOIR | AVE. | | : | | | | |
| CRANSTON | RI State | ^{Zip} 02920 | City | State | Ztp | | |
| Manager Name | | | Manager Name | Manager Name | | | |
| | | | <u> </u> | | | | |
| Street Address | | | Street Address | Street Address | | | |
| City | State | Zip | 774 | | | | |
| City | OMIE | $Z\psi$ | City | State | Zip | | |
| 8. RESIDENT AGENT | IN RHODE ISLAND | - DO NOT ALTER - Cha | anges require filing of Form | 642 - R I G I 7-1 | 4.14 | | |
| Agent Name | WORK STATES AND STREET STATES AND | -RBBYer | Address | Manuscon Manusco | M6811/2000 Selection of 1887 per 1990 Selection | AMGREEU . | |
| DENNIS R. GANNO | ON, ESQ. | | | | | | |
| Address | | | City | City Zip | | | |
| 1140 Reservoir Avenue | | | CRANSTON | CRANSTON 02920 | | | |
| | | | | | | | |

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

99348

| Ella Data | FILED |
|-----------|---------------------------------|
| Check No. | OCT 22 2008 |
| By | By 1379 |
| | 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 s | tatements, and that all statements. |
| contained herein are true and correct. | |
| | |
| Mh / / | 10/7/08 |
| A M | 10 1 7708 |
| Signature of Authorized Person | Date |
| JAMES PROCACCIANTI | |
| JAMES PROCACCIANTI | |
| Print or Type Name of Authorized Parcon | |