RI SOS Filing Number: 200837022840 Date: 10/22/2008 4:00 PM

State of Rhode Island
and Providence Plantations
Office of the Secretary of State

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
146390	Rogeoff Realty, LLC

3. State of Formation	4. Brief description of the character of the business which is actually conducted in Rhode Island
Rhode Island	Buy, Sell, Commercial,Residential Real Estate

5. Principal office address	City	State	Zip
1193 Main Street	West Warwick	RI	02893

6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:

Contact Name	Contact Title
Roger Rousselle	MANAGER

Street Address	City	State	Zip
10 Cedar Pond Drive, Apt. 10	Warwick	RI	02886

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	Street Address	City	State	Zip
ROGER ROUSSELLE	SAME AS ABOVE			
MANAGER				
GEOFFREY ROUSSELLE	SAME AS ABOVE			
MANAGER				

8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 642 - R.I.G.L. 7-16-11

Agent Name	Address	City	Zip
G.JOHN GAZERRO, JR., ESQ.	1551 Centreville Road	Warwick, RI	02886

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

[redacted]

[redacted]

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.

Roger Rousselle 9/20/2008
Signature of Authorized Person *Date*

[redacted] Roger Rousselle, Member
Print or Type Name of Authorized Person

File Date 10-22-08
Check No. 0172
By: MNC
27255-21-295601
FOR SECRETARY OF STATE USE ONLY

Form 632 Rev. 07/07