

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. 92553	1	name of the limited liability company ICO I, LLC						
3. State of Formation	<u> </u>	4. Brief description of the	character of the business whic	t				
RHODE ISLAND ACQUIRING, DEVELOPING, LEASING, DEALING AND INVESTING IN REAL ESTATE PROPERTY							RTY	
5. Principal office address				City	State		Zip	
850 WELLINGTON AVENUE				CRANSTON	RI		02910	
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON: Contact Name Contact Title								
Contact Name THEODORE H. LICHTENFELS				Contact Time				
Street Address				City	State		Zip	
POJAC PONIT, #18				NORTH KINGSTOWN	RI		02852	
<u> </u>								
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							i	
THEODORE H. LICHTENFELS								
Street Address				Street Address				
POJAC POINT, #18								
NORTH KINGSTO)WN	State RI	^{Zip} 02852	City	State		Zip	
<u> </u>				Manager Name				
Manager Name				manager rume				
Street Address				Street Address				
City		State	Zip	City	State		Ζip	
8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 642 - R.I.G.L. 7-16-11 Adulters								
Agent Name JOSEPH F. WHINERY, JR., ESQ.				CAMERON & MITTLEMAN				
				City Zip				
Address TERRACE				۱ "		I -	2φ 02903	
56 EXCHANGE TERRACE				PROVIDENCE 02903				

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

92553

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.

11/1/4/4 10 C

Theodore H. Lichtenfels

Print or Type Name of Authorized Person

Form 632 Rev. 07/07