

A. Ralph Mollis, Secretary of State

Corporations Division 148 W. River Street Providence. Rt 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 venalty fee of \$25,00.

1. ID No.	2. Exact	2. Exact name of the limited liability company						
126057	1	MAC REALTY, LLC						
3. State of Formation 4. Brief description of the character of the business which is actually conducted in Rhode Island								
RHODE ISLAND REAL ESTATE								
5. Principal office address				City		State	Zip	
10 RANGELEY ROAD				CR/	ANSTON	RI	02920	
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME Contact Name DONALD B. COLETTI					CORTITLE OF CONTACT PERSON: Contact Title			
Street Address				City		State	Zip	
10 RANGELEY ROAD				CR.	ANSTON	RI	02920	
7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIAE FILL IN SPACES BEFORE USING ATT Manager Name				SING ATTACHM	ILITY COMPANY, IF APPLICABLE - DO NOT LIST MEMBERS ACHMENTS ("X" BOX FOR ATTACHMENT) Manager Name			
Street Address				Stree	Street Address			
City		State	Zip	City		State	Zip	
Manuger Name				Man	Manager Name			
Street Address				Stree	Street Address			
CIty [,]		State	Zip	СНу		State	Zip	
8. RESIDENT AC	ENT IN RH	ODE ISLAND	- DO NOT ALTER	- Changes requ	ire filing of Form	642 - R.I.G.L. 7-1	6-11	
Agent Name					Address			
EDWARD J. DIMARTINO, JR. ESQ.				14	141 PHENIX AVENUE			
Address				City		Zip		
				CR	ANSTON		02920	

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

126057

File Date FILED

Check No. OCT 3 1 2008

By: By 3

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.

Signature of Authorized Person

Donald B. Coletti

Print or Type Name of Authorized Person

Form 632 Rev. 07/07