

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° • 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 (b&c)) is subject to a penalty fee of \$25.00. 2. Exact name of the limited liability company L. ID No 000133225 5 Spruce Street LLC 4. Brief description of the character of the business which is actually conducted in Nhode Island
Ownership and managment of residential housing rental apartments 3. State of Formation Rhode Island 5. Principal office address City Zψ 5 Spruce Street Westerly RI 02891 6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON: Contact Name Contact Title **Eric Saint** Member Street Address City State 9 Wicklow Road Westerly RI 02891 7. name and address of each manager of the limited liability company, ip applicable <u>do not list members</u> FILL IN SPACES BRYORE USING ATTACHMENTS ("X BOX FOR ATTACHMENT) Manager Name Manager Name Street Address Street Address Cay Zip State State City Ziti Manager Name Street Address Street Address City State Zip City State 8. RESIDENT AGENT IN RHODE ISLAND This information is currently of record in the Office of the Secretary of State. Changes require filing of Form 642 - R.I.G.L. 7-16-11 NOV 0 3 2008 1.23 This report must be executed by an authorized person pursuant to R.J.G.L. 7-16-66 (b). 000133225 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. 1102/08 Eric Saint Print or Type Name of Authorized Person FOR SECRETARY OF STATE USE ONLY