



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\* • **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.

|                                                                                                                                                                                                               |       |                                                                                                                                             |                             |       |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|---------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|-------|-----|
| 1. ID No.<br>147950                                                                                                                                                                                           |       | 2. Exact name of the limited liability company<br>CASTLE HILL HOLDINGS, LLC                                                                 |                             |       |     |
| 3. State of Formation<br>NEVADA                                                                                                                                                                               |       | 4. Brief description of the character of the business which is actually conducted in Rhode Island<br>REAL ESTATE DEVELOPMENT AND MANAGEMENT |                             |       |     |
| 5. Principal office address<br>141 FOSTER ROAD                                                                                                                                                                |       | City<br>SWAMPSCOTT                                                                                                                          | State<br>MA<br>Zip<br>01907 |       |     |
| 6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:<br>Contact Name<br>DAVID BUZZEO<br>Contact Title<br>MEMBER                                                               |       |                                                                                                                                             |                             |       |     |
| Street Address<br>141 FOSTER ROAD                                                                                                                                                                             |       | City<br>SWAMPSCOTT                                                                                                                          | State<br>MA<br>Zip<br>01907 |       |     |
| 7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE - <b>DO NOT LIST MEMBERS</b><br>FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> |       |                                                                                                                                             |                             |       |     |
| Manager Name                                                                                                                                                                                                  |       | Manager Name                                                                                                                                |                             |       |     |
| Street Address                                                                                                                                                                                                |       | Street Address                                                                                                                              |                             |       |     |
| City                                                                                                                                                                                                          | State | Zip                                                                                                                                         | City                        | State | Zip |
| Manager Name                                                                                                                                                                                                  |       | Manager Name                                                                                                                                |                             |       |     |
| Street Address                                                                                                                                                                                                |       | Street Address                                                                                                                              |                             |       |     |
| City                                                                                                                                                                                                          | State | Zip                                                                                                                                         | City                        | State | Zip |
| 8. RESIDENT AGENT IN RHODE ISLAND<br>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                                   |       |                                                                                                                                             |                             |       |     |

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

147950

|                                 |                |
|---------------------------------|----------------|
| File Date                       | <b>FILED</b>   |
| Check No.                       | NOV 03 2008    |
| By:                             | By <u>1704</u> |
| 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.

J. Russell Jackson 10/31/08  
Signature of Authorized Person Date

J. RUSSELL JACKSON, ESQ.

Print or Type Name of Authorized Person