

A. Ralph Mollis, Secretary of State Corporations Division 148 W River Street Providence, RI 02904-2615

ovidence, Ri 02904-2015 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.

(K.L.G.L. /-16-66 (b@c)) 1	s subject to a penalty fee of \$2	(5.00.				
1. ID No.	2. Exact name of the limited liability company					
139969	Minnesota Realty, L.L.C.					
3. State of Formation 4. Brief description of the character of the husiness wh			ousiness which is actually conducted in	Rhode Island		
Rhode Island	Real Estate	1				
5. Principal office address			City	State	Ζίρ	
50 Minnesota Avenue			Warwick	RI	02886	
6. MAILING ADDRE	SS OF LIMITED LIAB	HITY COMPANY AN	D NAME OR TITLE OF CONT.	ACT PERSON:		
Contact Name			Contact Title	:		
Carolyn A. Picozz			Member	Member		
Street Address			City -	State	Zip	
50 Minnesota Avenue			Warwick	RI	02886	
FILL IN SPACES BEFORE USING AT			Munuger Name	TACHMENTS ("X" BOX FOR ATTACHMENT) Alanuger Name		
Street Address			Struct Address	Struct Address		
City	State	Zip	City	State	Lip	
Manager Name	•		Manager Name	Manager Name		
Street Address			Sireei Address	Sirea Address		
Clty	Siate	Zip	City	State	Zψ	
	T IN RHODE ISLAND arrently of record in the	office of the Secretary	of State. Changes require filing	of Form 642 - R.I.G.L. 7-1	16-11	

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

Under penalty of perjury, I declare and aftirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Carolyn A. Picozzi

Print or Type Name of Authorized Person