

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 (P.I.G.L. 7-16-66 (b) (c) lie subject to a penalty fee of \$25.00

R.I.G.L. 7-16-66 (b&c)	) is subject to a penalty f						
1. ID No.		t name of the limited liability company					
97087		O'S INVESTMENT PROPERTIES, LLC					
3. State of Formation		4. Brief description of the character of the business which is actually conducted in Rhode Island OWNING AND INVESTING IN COMMERCIAL REAL ESTATE FOR LEASE AND SALE					
Rhode Island		AND INVESTING IN COM					
5. Principal office address			City	State RI	<i>z</i> φ 02891		
93 GRANITE STREET			WESTERLY	The state of the s	02091 		
	ESS OF LIMITED LI	ABILITY COMPANY AND	NAME OR TITLE OF CONTA	CT PERSON:	y file care it y Period is factor. Communication		
Contact Name	•		Contact Tine				
RICHARD URSO			City	State	Ztp		
Street Address			WESTERLY	RI	02891		
93 GRANITE STREET					in a way was a support of the contract of the		
7. NAME AND ADI	DRESS OF EACH MA	NAGER OF THE LIMITED IN SPACES BEFORE USIN		PPLICABLE DO NO' FOR ATTACHMENT)	<u>r list members</u> ]		
Manager Name			Manager Name	Manager Name			
RICHARD URSO	O				····		
Street Address			Street Address				
93 GRANITE ST	REET				130		
WESTERLY	State RI	02891	City	State	Zψ		
Manager Name			Manager Name		_		
Street Address			Street Address	Street Address			
City	State	Zip	City	State	Zip		
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A STATE OF THE STA	NT IN RHODE ISLA	ND - DO NOT ALTER - CI	nanges require filing of For	III 042 - R.I.G.L. 7540			
Agent Name			Autress	Adaress 29			
George A. Com	olli, Esquire				Zip - 3 (17)		
Address			City		02891		
15 Franklin Street		WESTERLY	ESTERLY 02891				
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					eren.		
					<b>0 :6</b>		
	This	nort must be executed by a	n authorized person pursuant	to R.I.G.L. 7-16-66 (b).	77		
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File Date	100	<u> </u>	
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Check No.	ردن	<u> </u>	1. (2. july 1.
	M	nn	<b>)</b>
Ву:	1101		
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

RICHARD URSO

Print or Type Name of Authorized Person

Form 632 Rev. 07/07