

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.	2 Fract some of the limited	t Kability company	~ ** * * * * * * * * * * * * * * * * * 			
143462	2. Exact name of the limited liability company Preservation Housing Management, LLC					
3. State of Formation Delaware	4. Brief description		ness which is actually conducted in	Rhode Island		
5. Principal office address 40 Court Street Suite 650			Gity Boston	State MA	7 <i>ip</i> 02108	
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME Contact Name Amy S. Anthony			Contact Title	•		
Street Address 40 Court Street	Suite 650)	City Boston	State MA	Zip 02108	
7. NAME AND ADDI		ER OF THE LIMITED PACES BEFORE USING	: LIABILITY COMPANY, IF A G ATTACHMENTS ("X" BO)	I APPLICABLE - <u>DO NOT</u> K FOR ATTACHMENT)	LIST MEMBERS	
Manager Name Amy S. Anthony			Manager Name	Manager Name		
Street Address 40 Court Street Suite 650			Street Address	Street Address		
City	State	Zip	Cîty	State	Zip	
Boston MA 02108 Manager Name			Manager Name	Manager Name		
Street Address			Street Address	Street Address		
City	State	Zip	City	State	Zip	
	I IN RHODE ISLAND rrently of record in the C	ffice of the Secretary of	: State. Changes require filing	l of Form 642 - R.I.G.L. 7-10	6-11	

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

143462

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File Date
Check No. 2/25
By:
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

Date)

Amy S. Anthony

Print or Type Name of Authorized Person