

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&r)) is subject to a penalty fee of \$25.00.

1. ID No. 154846	2. Exact name of the lin 400 New River R	ct name of the limited liability company New River Road, LLC				
3. State of Formation 4. Brief description of the character of the busin invest real estate			siness which is actually conducted in Ri	bode Island		
5. Principal office address P.O. Box 238			City Manville	State RI	Zip	
6. MAILING ADDRES Contact Name Angelo Grilli	SS OF LIMITED LIA	BILITY COMPANY AND	NAME OR TITLE OF CONTAC	CT PERSON:	02838	
Street Address P.O. Box 238			Manager City Manville	State RI	<i>Zip</i> 02838	
	ESS OF EACH MAN FILL IN	AGER OF THE LIMITEI SPACES BEFORE USIN	: D LIABILITY COMPANY, IF AP IG ATTACHMENTS ("X" BOX (I PLICABLE - <u>DO NO'</u> FOR ATTACHMENT) [T LIST MEMBERS	
Manager Name Angelo Grilli			Manager Name Joe Formicola			
Street Address 89 Indian Avenue			Street Address 89 Indian Avenue			
City Portsmouth	State RI	<i>Zip</i> 02871	City Portsmouth	State	Zip	
Manager Name Jerry A. Sahagian	***********************		Manager Name		02871	
Street Address 89 Indian Avenue			Street Address			
City Portsmouth	State RI	<i>^{Zip}</i> 02871	City	State	Zip	
B. RESIDENT AGENT This information is curr	IN RHODE ISLAND ently of record in the	Office of the Secretary of	State. Changes require filing of	 Form 642 - R.I.G.L. 7-1	[6-11	

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

154846

File Date				
Check No. 79.36				
By:MMC				
FOR SECRETARY OF STATE USE ONLY				

Under penalty of perjury, I declare and af including any accompanying schedules at contained herein are true and correct.	firm that I have examined this report, and statements, and that all statements
Jung	PU 46/60
Signature of Authorized Derson	Date
Print or Type Name of Authorized Person	