

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. 148100	-	vact name of the limited Itability company P Realty Investment Company, LLC				
3. State of Formation 4. Brief description of the character of the but General Real Estate Investmen			usiness which is actually conducted in Rhode Island nts			
5. Principal office address 1189 Douglas Avenue			City North Providence	State R1	^{Zip} 02904	
6. MAILING AD Contact Name Michael R. Eg	and a second of the second	BILITY COMPANY AN	D NAME OR TITLE OF CONTACT Contact Title	PERSON:		
Street Address 1865 Post Road, Ste 206			City Warwick	State RI	z_{ψ} 02904	
7. NAME AND A	ADDRESS OF EACH MAN FILL II	AGER OF THE LIMIT N SPACES BEFORE US	ED LIABILITY COMPANY, IF APPI ING ATTACHMENTS ("X" BOX FO Manager Name	ICABLE - <u>DO NO</u> R ATTACHMENT) [<u>LIST MEMBERS</u>]	
Street Address			Street Address			
City	State	Zip	City	State	Zip	
Manager Name			Manager Name			
Street Address			Street Address			
City	State	Zip	City 5 .ef	State	Zip	
	GENT IN RHODE ISLAN is currently of record in the		y of State. Changes require filing of I	orm 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).

148100

 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 /
Joseph Stifano, Member

Print or Type Name of Authorized Person