State of Rhode Island and Providence Plantations Fee: \$50 Office of the Secretary of State					
Corporations Division					
148 W. River Street					
Providence, Rhode Island 02904-2615					
Telephone: (401) 222-3040					
Limited Liability Company					
Annual Report Filing Period: September	1 - November 1				
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.					
ANNUAL REPORT YEAR: 2009					
1. ID No. <u>000085446</u>					
2. Exact Name of the Limited Liability Company Poseidon Enterprises LLC					
3. State of Formation					
State: <u>RI</u>					
4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island					
REAL ESTATE HOLDING COMPANY					
5. Principal Office Address					
No. and Street: 500	NORTH BROADWAY				
	ST PROVIDENCE	St	ate: <u>RI</u>	Zip: <u>02914</u>	Country: <u>USA</u>
6. Mailing Address of L	imited Liability Company and	Name	or Title	of Contact Pe	rson:
) NORTH BROADWAY				
	ST PROVIDENCE	St	ate: <u>RI</u>	Zip: <u>02914</u>	Country: USA
7. Name and Address of Each Manager of the Limited Liability Company, if Applicable. DO NOT LIST MEMBERS					
Title	Individual Name			Addr	ess
	First, Middle, Last, Suffix		Addre	ss, City or Town, St	ate, Zip Code, Country
MANAGER	GREGORY DEMETRAKAS		500 NORTH BROADWAY EAST PROVIDENCE, RI 02914 USA		
8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 642 - R.I.G.L. 7-16-11					
GREGORY M. DEMETRAKAS 500 NORTH BROADWAY EAST PROVIDENCE , RI 02914-					

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

Signed this 4 Day of September, 2009 at 4:29:55 PM by the authorized person. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

By <u>GREGORY M. DEMETRAKAS</u> Signature of Authorized Person

Form No. 632 Revised 09/07

 $\textcircled{\mbox{\sc only}}$ 2007 - 2009 State of Rhode Island and Providence Plantations All Rights Reserved