

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 2009

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

| 116269 | | 2. Exact name of the limited liability company Fifty-Five Hamlet Avenue Realty, LLC | | | | |
|----------------------------------------------------------------------------------------------|-------------------------------|-------------------------------------------------------------------------------------|-------------------------------------------------------------------|--------------------------------------------|--------------|--|
| Rhode Island 4. Brief description of the character of the but To own and manage real estate | | | isiness which is actually conducted in Rhode Island e . | | | |
| 5. Principal office address 55 Hamlet Avenue | | | Woonsocket | State RI | Zip 02895 | |
| David B. Stoll, N | | ILITY COMPANY AN | ID NAME OR TITLE OF CONTAC Contact Title Member | T PERSON: | 1 | |
| Street Address 55 Hamlet Avenue | | | City Woonsocket | State RI | Zip 02895 | |
| | DRESS OF EACH MANA FILL IN | GER OF THE LIMIT SPACES BEFORE US | ED LIABILITY COMPANY, IF API ING ATTACHMENTS ("X" BOX F | PLICABLE - <u>DO NOT</u> OR ATTACHMENT) | LIST MEMBERS | |
| anager Name ot applicable | | | Manager Name | | | |
| Street Address | | | Street Address | | | |
| | | | | | | |
| úŗ | State | Zip | СИу | State | Zip | |
| *************************************** | State | Zip | City Manager Name | State | Zip | |
| ity lanoger Name reet Address | Steete | Zip | | State | Zip | |
| anager Name | State State | Zip Zip | Manager Name | State State | Zip Zip | |

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

116269

| File Date | 9-10-09 |
|-----------|----------------------------|
| Check No. | 6751 |
| Ву: | mnc |
| FOR S | ECRETARY 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.

David B. Stoll, M.D.

Print or Type Name of Authorized Person

Form 632 Rev. 08/08