

A. Ralph Mollis, Secretary of State Corporations Division 148 W. River Street Providence, RI 02904-2615 401,322,3040

## 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 (R.I.G.L. 7-16-66 (hefee)) is subject to a negative fee of \$25,000

<i>i. ID No.</i> <b>161298</b>		ct name of the limited liability company /TUCKET RIVER REAL ESTATE HOLDINGS, LLC					
3. State of Formation 4. Brief description of the character of the busin real estate holding				tess which is actually conducted in Rhode Island			
5. Principal office address 139 Chase Hill Road				Giji Ashaway	State RI	Ζψ 02804	
6. MAILING ADI Contact Name Richard Grills	DRESS OF LIM	ITED LIABI	LITY COMPANY AN	D NAME OR TITLE OF CONTA  Contact Title	CT PERSON:		
Street Address				City	State	Zip	
139 Chase Hill Road				Ashaway	RI	02804	
7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIZ FILL IN SPACES BEFORE USING A Manager Name							
Street Address				Street Address	Street Address		
City	Sta	ale	Zip	City	State	Ziţı	
Manager Name				Manager Name	Manager Name		
Street Address				Street Address	Street Address		
City	Ste	ate	Zip	City	State	Ziμ	
8. RESIDENT AG			1 Whose of the Secretors	: of State, Changes require filing o	of Form 642 PIGI 7.1	16 81	
This intermation	is currently of re	acoru m me t	office of the Secretary	or state. Changes require thing t	л гони 042 - к.н.С.L. 7-1	10-11	

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

161298

 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

Richard Grills

Print or Type Name of Authorized Person