

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222,3040

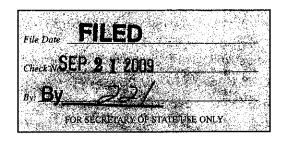
LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2009

Filing Period: September 1 - November 1 - Filing Fee: \$50.00

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.	2. Exact	cact name of the limited liability company						
310865		Eldred Farm II, LLC						
3. State of Formation 4. Brief description of the character of the husiness whi			ch is actually conducted in Rhode Island					
RHODE ISLAND Real Estate								
5. Principal office address				City	State	•	Zip	
41 Howland Avenue				Jamestown	RI		02835	
6. MAILING ADDRE	SS OF L	IMITED LIABILITY (COMPANY AND NAME	OR TITLE OF CONTACT PERSON: Contact Title				
				President				
Street Address				City State Zap				
41 Howland Avenue				Jamestown	RI		02835	
:				:	l			
7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE - DO NOT LIST MEMBERS								
FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT)								
Manager Name				Manager Name				
None								
Street Address				Street Address				
City		State	Zip	City	State		Zip	
]	
Manager Name				Manager Name				
Street Address				Street Address				
		1						
City		State	Ζip	City	State		Zip	
8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER - Changes I				require filing of Form 642	 PIGI 71	6.11		
Agent Name				Address				
Sherry A. Goldin								
Address				City Zip				
				City		2φ 02903		
155 South Main Street, Suite 301				Providence, RI 02903				

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



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.

Per John

9.15.2009

Signature of Authorized Person

Date

Peter B. Ceppi