

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 (R.I.G.L. 7-16-66 (b&c)) is subject to a penalty fee of \$25,00.

1. ID No. 271311	2. Exact name of the lim. SEAL ROCK, LLO				
3. State of Formation RHODE ISLAND 4. Brief description of the character of the business REAL ESTATE HOLDING COM		usiness which is actually conducted in Rhoo MPANY	le Island		
5. Principal office address 210 OLD AIRPORT ROAD			MIDDLETOWN	State RI	<i>Zip</i> 02842
6. MAILING ADDI Contact Name THOMAS PERK		BILITY COMPANY AN	D NAME OR TITLE OF CONTACT Contact Title	PERSON:	·
Street Address 210 OLD AIRPORT ROAD		Gip MIDDLETOWN	State RI	Zip 02842	
			:		
7. NAME AND AD		AGER OF THE LIMITI SPACES BEFORE USI	: ED LIABILITY COMPANY, IF APP ING ATTACHMENTS ("X" BOX FO	I LICABLE - <u>DO NO</u> DR ATTACHMENT) [<u>CLIST MEMBERS</u>
					<u>' list members</u>]
Manager Name			ING ATTACHMENTS ("X" BOX FO		LIST MEMBERS
Manager Name Street Address			ING ATTACHMENTS ("X" BOX FO		LIST MEMBERS
Manager Name Street Address City	FILL IN	SPACES BEFORE USI	Manager Name Street Address	OR ATTACHMENT)	
7. NAME AND AD Manager Name Street Address City Manager Name Street Address	FILL IN	SPACES BEFORE USI	Manager Nume Street Address City	OR ATTACHMENT)	

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

271311

 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

Date

THOMAS PERKINS

Print or Type Name of Authorized Person