



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

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. 163394		2. Exact name of the limited liability company The ENT Center of Rhode Island Real Estate, LLC			
3. State of Formation Rhode Island		4. Brief description of the character of the business which is actually conducted in Rhode Island See attached addendum.			
5. Principal office address 55 Lambert Lind Highway		City Warwick	State RI	Zip 02886	
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON: Contact Name Brian E. Duff, M.D.		Contact Title Member			
Street Address 55 Lambert Lind Highway		City Warwick	State RI	Zip 02886	
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 Brian E. Duff, M.D.		Manager Name Douglas F. Emery, M.D.			
Street Address 55 Lambert Lind Highway		Street Address 55 Lambert Lind Highway			
City Warwick	State RI	Zip 02886	City Warwick	State RI	Zip 02886
Manager Name Steven F. Freedman, M.D.		Manager Name Robert M. Risica, M.D.			
Street Address 55 Lambert Lind Highway		Street Address 55 Lambert Lind Highway			
City Warwick	State RI	Zip 02886	City Warwick	State RI	Zip 02886
8. RESIDENT AGENT IN RHODE ISLAND This information is currently of record in the Office of the Secretary of State. Changes require filing of Form 642 - R.I.G.L. 7-16-11					

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

163394

File Date	FILED
Check No.	OCT 01 2009
By:	By <u>1011</u>
FOR SECRETARY 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.

Signature of Authorized Person
Date 9/23/09
Brian E. Duff, M.D.
Print or Type Name of Authorized Person

The ENT Center of Rhode Island Real Estate, LLC
Corp. ID #163394
Addendum to 2009 Annual Report

Brief Description of the Character of the Business:

To acquire, construct, renovate, hold, invest in, mortgage, improve, maintain, operate, lease, exchange, sell and otherwise deal with the property located at 55 Lambert Lind Highway, Warwick, RI 02886.

Additional Managers:

Constitution Surgery Centers, LLC
440 Swansea Mall Drive
Swansea, MA 02777