



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

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. <b>118496</b>		2. Exact name of the limited liability company <b>2612 Realty Company, LLC</b>	
3. State of Formation <b>Rhode Island</b>		4. Brief description of the character of the business which is actually conducted in Rhode Island <b>To own, manage and sell real estate and any related activity.</b>	
5. Principal office address <b>2612 Victory Highway</b>		City <b>Burrillville</b>	State <b>RI</b>
		Zip <b>02830</b>	
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:			
Contact Name <b>Michael P. Gaudette</b>		Contact Title	
Street Address <b>2612 Victory Highway</b>		City <b>Burrillville</b>	State <b>RI</b>
		Zip <b>02830</b>	
7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE - <b>DO NOT LIST MEMBERS</b> FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			
Manager Name		Manager Name	
Street Address		Street Address	
City	State	Zip	City
			State
			Zip
Manager Name		Manager Name	
Street Address		Street Address	
City	State	Zip	City
			State
			Zip
8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 642 - R.I.G.L. 7-16-11			
Agent Name <b>Paul A. Brule, Esq.</b>		Address	
Address <b>1334 Mendon Road</b>		City <b>Cumberland</b>	Zip <b>02864</b>

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

118496

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.

Michael P. Gaudette 9-16-09  
Signature of Authorized Person Date

Michael P. Gaudette

Print or Type Name of Authorized Person

File Date	<u>10-5-09</u>
Check No.	<u>9173</u>
By:	<u>MPC</u>
FOR SECRETARY OF STATE USE ONLY	