

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. 487472		t name of the limited liability company Holdings, LLC					
3. State of Formation 4. Brief description of the character of the business will Real estate holding company				nich is actually conducted in Rhode Island			
5. Principal office address 303 Jefferson Boulevard				City Warwick	State RI	zψ 02888	
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME Contact Name David M. Ricci				OR TITLE OF CONTACT PERSON: Contact Title Manager			
Street Address 303 Jefferson Boulevard				City Warwick	State RI	^{Zip} 02888	
7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABII FILL IN SPACES BEFORE USING ATTA Manager Name							
Street Address				Street Address			
Сйу		State	Zip	City	State	Zψ	
Manager Name				Manager Name			
Street Address				Street Address			
City		State	Zip	Сйу	State	Zip	
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).

487472

File Date	10-5-09
Check No.	1078
Ву:	mnc
	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

David M. Ricci

Print or Type Name of Authorized Person