

A. Ralph Mollis, Secretary of State Corporations Division

148 W. River Street Providence, RI 02904-2615

roviaence, 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. 135603		ct name of the limited liability company SON & DELFINO REALTY, LLC.					
8. State of Formation 4. Brief description of the character of the bust Ownership and management of			ness which is actually conducted in Rhode Island commercial real estate				
5. Principal office address 7630 Post Road				Сір North Kingstown	State RI	2iρ 02852	
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND N. Contact Name Craig J. Delfino, CPA				AME OR TITLE OF CONTACT PERSON: Contact Title Member			
Street Address 7630 Post Road				<i>сір</i> North Kingstown	State RI	<i>Zip</i> 02852	
7. NAME AND AL Manager Name	DRESS OF E	ACH MANA FILL IN	GER OF THE LIMITE SPACES BEFORE USI	D LIABILITY COMPANY, IF APPL NG ATTACHMENTS ("X" BOX FO	ICABLE DO NOT	<u>I LIST MEMBERS</u>	
Street Address				Street Address	Street Address		
City	Sta	пте	Ζψ	City	State	Zip	
Manuger Name				Manayer Name	Manager Name		
Street Address				Street Address	Street Address		
City	Sta	ite	Ζίρ	City	State	Zip	
8. RESIDENT AGI This information is			Office of the Secretary	: of State. Changes require filing of Fo	rm 642 - R.I.G.L. 7-1	16-11	

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

135603

 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 Muthorized Person

Craig J. Delfino, CPA, Member

Print or Type Name of Authorized Person