

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. 143191	-	t name of the limited liability company Mendon Road, LLC				
3. State of Formation Rhode Island 4. Brief description of the character of the business Real estate investment			business which is actually conducted in Rh	wbich is actually conducted in Rhode Island		
5. Principal office address 2440 Mendon Road			Cuy Cumberland	State RI	<sup>Zip</sup> 02864	
6. MAILING ADDRE Contact Name Raymond J. Lamb		ABILITY COMPANY AN	TO NAME OR TITLE OF CONTAC	T PERSON:		
Street Address 2440 Mendon Road			City Cumberland	State RI	<sup>Zip</sup> 02864	
7. NAME AND ADD		NAGER OF THE LIMIT N SPACES BEFORE US	ED LIABILITY COMPANY, IF API ING ATTACHMENTS ("X" BOX F	PLICABLE - <u>DO NO </u> OR ATTACHMENT)	<del></del>	
Manager Name None			Manager Name	Manager Name		
Street Address			Street Address	Street Address		
Сйу	State	Zip	City	State	Zip	
Manager Name			Manager Name	Manager Name		
Street Address			Street Address	Street Address		
City	State	Zip	City <sup>,</sup>	State	Zip	
8. RESIDENT AGEN This information is cu			y 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).

File Date	FILED			
Check No.	OCT 07 2009			
Ву:	By 1231			
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.

Magmond Jomber

Raymond J. Lambert, Member

Print or Type Name of Authorized Person