

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.

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|--|---|--|-----|------------------|---|-------|---------------------------|-----|
| 1. ID No. 164093 | 1 | name of the limited liability company RANKLIN STREET PROPERTIES, LLC | | | | | | |
| 3. State of Formation 4 Brief description of the character of the business who real estate holding company | | | | | 'b is actually conducted in Rhode Island | | | |
| 5. Principal office address 101 FRANKLIN STREET PROPERTIES, LLC | | | | City Westerly | Stat RI | v | <i>Ζψ</i> 02891 | |
| 6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME Contact Name Scott Findeisen | | | | | OR TITLE OF CONTACT PERSON: Contact like | | | |
| Street Address 101 Franklin Street | | | | ে/্ Westerly | Siat RJ | e | λφ 02891 | |
| 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 | | | | | Manager Name | | | |
| Street Address | | | | | Street Address | | | |
| City | | Siate | Zip | | City | State | c | Zip |
| Manager Name | | | | | Manager Name | | | |
| Street Address | | | | Street Address | | | | |
| Chy | | State | Zip | | Сну | Stati | c | Ζip |
| 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 | | | | | | | | |
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This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

| EU D | 10-8-09 |
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| File Date | |
| Check No | |
| Ву: | MNC |
| | FOR SECRETARY OF STATE USE ONLY |

164093

| Under penalty of perjury Adeclare and affi | rm that I have examined this report, |
|--|---------------------------------------|
| including any accompanying schedules an | d statements, and that all statements |
| contained herein are true and correct. | |
| 1/51/ | |
| | 1 1 |
| - NAL A | 10/1/2009 |
| Signature of Authorized Person | Dute |
| Signature of Authorized Lerson | Date |
| Scott Findeisen | |
| Ocoll i indelsen | |
| Print or Type Name of Authorized Person | |