

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

(10.00.00.00.00.00.00.00.00.00.00.00.00.0	subject to a penalty jee of \$25.	00.				
1. ID No.	2. Exact name of the limited liability company					
111121	Compass Real Estate Group, LLC					
3. State of Formation	4. Brief description	of the character of the business u	which is actually conducted in Rhode i	Island		
Rhode Isla	and Real	Estate				
5. Principal office address 36 Thurber Blvd			Smithfield	State R I	<sup>Zip</sup> 02917	
Contact Name		ITY COMPANY AND NAM	OR TITLE OF CONTACT PERSON:  Contact Title  Member			
Kent E. Tunnicliffe						
Street Address	and the second of the second o	, management date or <u>man</u>	G#y	State	Zyp	
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			
Gly .	State	Zıp	City	State	Zip	
Manager Name			Manager Name			
Street Address			Street Address			
СИу	State	Zip	City	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).

File Date FILED
Check No. 0CT 19 2009
By: By
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

Kent E. Tunnicliffe
Print or Type Name of Authorized Person