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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. | 2. Exact name of the limited lia | ct name of the limited liability company | | | | |
|---|--|---|---|---|----------------------|--|
| 134953 | ROMAN-TIC PROPERTIES II, LLC | | | | | |
| 3. State of Formation | 4. Brief description of | 4. Brief description of the character of the business which is actually conducted in Rhode Island | | | | |
| RI | Property ow | nership, investm | ent, rental management | rental management | | |
| 5. Principal office address 29 Tiogue Avenue | | | West Warwick | State RI | ^{Zip} 02893 | |
| 6. MAILING ADDRE Contact Name Jean A. Boulan | on at an industrial total total | Y COMPANY AND N | NAME OR TITLE OF CONTACT Contact Title Attorney for pro | | | |
| Street Address 1035 Main Street | | | City Coventry | State RI | ^{Zip} 02816 | |
| | and the contract of the contra | OF THE LIMITED CES BEFORE USING | | LICABLE - <u>DO NOT]</u> OR ATTACHMENT) | LIST MEMBERS | |
| Manager Name | | | Manager Name | | | |
| Street Address | | | Street Address | | | |
| City | State | Zip | City | State | Zip | |
| Manager Name | | *************************************** | Manager Name | ••••••••••••••• | | |
| Street Address | | | Street Address | Street Address | | |
| City | State | Zíp | City | State | Zip | |
| indicate in the second of the | r IN RHODE ISLAND rrently of record in the Offi | ee of the Secretary of | State. Changes require filing of l | Form 642 - R.I.G.L. 7-16- | | |

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

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| File Date | 1 C1 |
| Check N | |
| Ву: | 14. 14. 14. 14. 14. 14. 14. 14. 14. 14. |
| ini inini FC | OR 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

Roman Drozdowski

Print or Type Name of Authorized Person