



State of Rhode Island  
and Providence Plantations  
Office of the Secretary of State

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)(6)) is subject to a penalty fee of \$25.00.

|                                                                                                                                                                                                               |       |                                                                                                                                        |                         |             |              |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|----------------------------------------------------------------------------------------------------------------------------------------|-------------------------|-------------|--------------|
| 1. ID No.<br>102635                                                                                                                                                                                           |       | 2. Exact name of the limited liability company<br>Nairtney Holdings, LLC                                                               |                         |             |              |
| 3. State of Formation<br>Rhode Island                                                                                                                                                                         |       | 4. Brief description of the character of the business which is actually conducted in Rhode Island<br>Real Estate Investment & Holdings |                         |             |              |
| 5. Principal office address<br>19 Frank Street                                                                                                                                                                |       | City<br>Pawtucket                                                                                                                      |                         | State<br>RI | Zip<br>02860 |
| 6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:                                                                                                                          |       |                                                                                                                                        |                         |             |              |
| Contact Name<br>Norman J. Belliveau                                                                                                                                                                           |       |                                                                                                                                        | Contact Title<br>Member |             |              |
| Street Address<br>19 Frank Street                                                                                                                                                                             |       | City<br>Pawtucket                                                                                                                      |                         | State<br>RI | Zip<br>02860 |
| 7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE - <b>DO NOT LIST MEMBERS</b><br>FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> |       |                                                                                                                                        |                         |             |              |
| Manager Name                                                                                                                                                                                                  |       |                                                                                                                                        | Manager Name            |             |              |
| Street Address                                                                                                                                                                                                |       |                                                                                                                                        | Street Address          |             |              |
| City                                                                                                                                                                                                          | State | Zip                                                                                                                                    | City                    | State       | Zip          |
| Manager Name                                                                                                                                                                                                  |       |                                                                                                                                        | Manager Name            |             |              |
| Street Address                                                                                                                                                                                                |       |                                                                                                                                        | Street Address          |             |              |
| City                                                                                                                                                                                                          | State | Zip                                                                                                                                    | City                    | State       | Zip          |
| 8. RESIDENT AGENT IN RHODE ISLAND<br>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                                   |       |                                                                                                                                        |                         |             |              |

FILED

OCT 21 2009

By 101857

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

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SECRETARY OF STATE  
CORPORATIONS DIV  
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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.

Norman J. Belliveau 10-1-09  
Signature of Authorized Person Date  
Norman J. Belliveau  
Print or Type Name of Authorized Person

|                                 |       |
|---------------------------------|-------|
| File Date                       | _____ |
| Check No.                       | _____ |
| By:                             | _____ |
| FOR SECRETARY OF STATE USE ONLY |       |