

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. 148569	2. Exact name of the lim Utter Street II, LL	t name of the limited liability company Street II, LLC				
3. State of Formation 4. Brief description of the character of the but Summer Rental Cottage			isiness which is actually conducted in Rhode Island			
5. Principal office address 280 S. Woody Hill Road			City Westerly	State RI	2 _Φ 02891	
6. MAILING ADI Contact Name Maria T. Ackle		BILITY COMPANY AN	D NAME OR TITLE OF CONTA Contact Title Member	ACT PERSON:	·	
Street Address 19 Niles Road			City Mystic	State CT	^{Zip} 06355	
7. NAME AND A			ED LIABILITY COMPANY, IF A			
Manager Name			Manager Name	Manager Name		
Street Address			Street Address	Street Address		
City	State	Zip	Сііу	State	Zip	
Manager Name			Manager Name	Manager Name		
Street Address			Street Address	Street Address		
City	State	Zip	City	State	Zip	
	FENT IN RHODE ISLAND is currently of record in the					

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

148569

 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

Dine

Maria T. Ackley

10/19/09

Print or Type Name of Authorized Person