

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

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. 164114 | | name of the limited liability company 3. REALTY, LLC | | | | | |
|---|--|---|---|--|----------------------------|-----|--|
| 3. State of Formation 4. Brief description of the character of the business which REAL ESTATE HOLDING CO. | | | h is actually conducted in Rhode Island | | | | |
| 5. Principal office address 1185 TIOGUE AVENUE | | | City COVENTRY | State RI | ^{Zip} 02816 | | |
| 6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME Contact Name LOUIS E. BALDI | | | | OR TITLE OF CONTACT PERSON: Contact Title REGISTERED AGENT | | | |
| Street Address 445 BUDLONG ROAD | | | City CRANSTON | State RI | <i>Ζip</i> 02920 | | |
| 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 | | 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 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).

164114

| | including any accompanying schedules and statements, and that all stateme contained herein are true and correct. | |
|--|--|--|
| File Date FILED Check No. | 2001 28 PM 2:33 | |
| By: OCT 28 2009 | Signature of Authorized Person Date EARL W. PORTER, JR. | |
| POR SECRETARY OF THE LIST OF THE PORT OF T | Print or Type Name of Authorized Person Form 632 Rev. 08/08 | |