

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

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 (d) &c.) is subject to a penalty fee of \$25.00

(R.L.G.L. 7-16-66 (b&			of \$25.00. Ted liability company				
159517	1	EON POINT REALTY, LLC					
3 Mate of Formation		4. Brief description of the character of the business which is actually conducted in Rhode Island					
Rhode Island		Real Estate	Management				
5 Principal office address				CU_{Γ}	State	Zip	
735 East Road				North Scituate	RI	02857	
6. MAILING ADI Contact Name	DRESS OF I	LIMITED LIAB	BILITY COMPANY AND	NAME OR TITLE OF CONTACT Contact Title	PERSON:		
Stephen J. DiGianfilippo, Esq.				Attorney			
Street Address				City	State	Ζip	
50 Park Row West, Suite 111				Providence	RI	02903	
7. NAME AND A	DDRESS OF	F EACH MANA	AGER OF THE LIMITED	LIABILITY COMPANY, IF APP	LICABLE - DO	NOT LIST MEMBERS	
		FILL IN	SPACES BEFORE USING	G ATTACHMENTS ("X" BOX FO	OR ATTACHMENT)		
Manager Name				Manager Name			
orraine D. Du	ckworth					,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
Sircet Address 735 East Road				Street Address			
Cite:		State	Zip	- City	State	Zψ	
North Scituate		RI	02857			'	
Manager Name		.1		Manager Name			
Street Address				Street Address			
$\epsilon \pi_{V}$		State	Zip	City	State	Zф	
8. RESIDENT AC	GENT IN RI	 IODE ISLAND	 	anges require filing of Form	l 642 - R.I.G.L. 7-	-16-11	
Agent Name				Address			
Stephen J. DiC	Gianfilippo	, Esq.					
Address			City		Ziρ 02903		
50 Park West, Suite 111				Providence, Rhode I	Providence, Rhode Island 02903		
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This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

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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.

Signature of Authorized Person Date

Lorraine D. Duckworth, Manager

Print or Type Name of Authorized Person