

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

| I. ID No.                                  |   |  |   |  |  |                      |  |
|--|---|--|---|--|--|----------------------|--|
| 165009                                     |   | name of the limited liability company ROSE HILL, LLC |   |  |  |                      |  |
| 3. State of Formation RHODE ISLAN          | RHODE ISLAND  4. Brief description of the character of the busing MARITIME TRADES |  |   | siness which is actually conducted in Rl               | oode Island                            |                      |  |
| 5. Principal office address 3852 MAIN ROAD |   |  |   | City<br>TIVERTON                                       | State<br>RHODE ISLAND                  | Zip<br>02878         |  |
| 6. MAILING ADD                             | RESS OF L   | IMITED LIAB  | BILITY COMPANY AND                        | NAME OR TITLE OF CONTAC                                |  | 102070               |  |
| Contact Name RICHARD S. HUMPHREY           |   |  |   | Contact Title ATTORNEY                                 |  |                      |  |
| Street Address 3852 MAIN ROAD              |   |  |   | City<br>TIVERTON                                       | State<br>RHODE ISLAND                  | <i>Ζι</i> ρ<br>02878 |  |
| 7. NAME AND AD                             | DRESS OF  | EACH MANA  | AGER OF THE LIMITEI<br>SPACES BEFORE USIN | D LIABILITY COMPANY, IF AP<br>G ATTACHMENTS ("X" BOX ( | PLICABLE - DO NOT LIST FOR ATTACHMENT) | <br><u>MEMBERS</u>   |  |
| Manager Name  JOHN RATZENBERGER            |   |  |   | Manager Name   | · <del>-</del>                         |                      |  |
| Street Address<br>5900 WILSHIRE            | BLVD., S  | SUITE #225   | 0   | Street Address   |  |                      |  |
| Cițv                                       |   | State  | Zip                                       | City   | State                                  | Zip                  |  |
| LOS ANGELES                                | ļ   | CA   | 90036                                     |  |  | 15.4p                |  |
| Manager Name                               | ************  | ***************                                      |   | Manayer Name   |  |                      |  |
| Street Address                             |   |  |   | Street Address   |  |                      |  |
|  |   | State  | Zip                                       | City   | State                                  | Zip                  |  |
| СЦ   | İ   |  | 1   |  |  |                      |  |
| 8. RESIDENT AGE                            |   |  | İ   | f State. Changes require filing of                     |  |                      |  |

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

165009

|             | FILED                          |  |  |  |
|-------------|--------------------------------|--|--|--|
| File Date _ | OCT 2 0 2000                   |  |  |  |
| Check No    | OCT 3 0 2009                   |  |  |  |
| Ву:         | BV 1662                        |  |  |  |
| F           | 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 statement     |
| contained herein are true and correct.  |

DAVID M. BOHONNON, ITS ATTORNEY

Print or Type Name of Authorized Person