

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.

(143.4.2.) 10 00 (001) 2	subject to	a permany jee by \$25.00.						
1. ID No. 139595		name of the limited liability company ood Realty II, LLC						
3. State of Formation RHODE ISLAND 4. Brief description of the character of the business white OWNERSHIP OF REAL ESTATE			ich is actually conducted in Rhode Island					
5. Principal office address 9 MEGHAN CIRCLE				GREENVILLE	State RI	^{Zip} 02828		
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME Contact Name PETER CALCAGN!				OR TITLE OF CONTACT PERSON: Contact Title MEMBER				
Street Address 9 MEGHAN CIRCLE				City GREENVILLE	State R1	<i>Ζφ</i> 02828		
7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE - <u>DO NOT LIST MEMBERS</u> FILL IN SPACES BEFORE USING ATTACHMENTS (*X° BOX FOR ATTACHMENT)								
Managor Name . Peter Calcagni				Manager Name	Manager Name			
Street Address 24 Martin Street				Street Address	Street Address			
Cumberland		State RI	^{Zip} 02864	City	State	Zip		
Manager Name				Manager Name	Manager Name			
Street Address				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).

139595

FILED						
LILED						
File Date						
Check No.						
Ву:						
FOR SECRETARY OF STATE USE ONLY						

Under penalty of perjury, I declare and affirm that I including any accompanying schedules and statemed contained herein are true and correct.	have examined this report, ents, and that all statements
THE MILLION	10/27/09
Signature of Authorized Person Date	
FETER CALCAGNI	
Print or Type Name of Authorized Person	