

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.

7. ID No. 106328	2. Exact name of the limited liability company CAITO BROTHERS HOLDING COMPANY, LLC					
3. State of Formation Rhode Island	4. Brief description of the character of the business which is actually conducted in Rhode Island REAL ESTATE					
5. Principal office address 141 JAMES P. MURPHY HIGHWAY			City WEST WARWICK	State RI	<sup>Zqp</sup> 02893	
6. MAILING ADDRE Contact Name JOHN P. CAITO	SS OF LIMITED LIAB	ILITY COMPANY AN	D NAME OR TITLE OF CONTACT P  Contact Title  MEMBER	PERSON:	,	
Street Address 141 JAMES P. MURPHY HIGHWAY			City: WEST WARWICK	State RI	<sup>Zip</sup> 02893	
7. NAME AND ADDI	RESS OF EACH MANA FILL IN	GER OF THE LIMITI SPACES BEFORE USI	ED LIABILITY COMPANY, IF APPLI ING ATTACHMENTS ("X" BOX FOR	CABLE - <u>DO NO?</u> ATTACHMENT) [	<u>r list members</u>	
Manager Name			Manager Name	Manager Name		
Street Address			Street Address	Street Address		
City	State	Zip	City·	State	Zip	
Manager Name			Manager Name	Manager Name		
Street Address			Street Address	Street Address		
City	State	Zip	СЊ	State	Zip	
8. RESIDENT AGENT This information is cur		Office of the Secretary	of State. Changes require filing of For	1 m 642 - R.I.G.L. 7-	I 16-11	

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

106328

FILED

File Date NOV 09 2009

Check No. By 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 statements contained herein are true and correct.

Signature of Authorized Person

R

JOHN P. CAITO, MEMBER

Print or Type Name of Authorized Person