

A. Ralph Mollis, Secretary of State Conporations 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.

1. ID No. 111985		ct name of the limited liability company Reatly, LLC					
3. State of Formation 4. Brief description of the character of the business which Rhode Island Real Estate				b is actually conducted in Rhode Island			
5. Principal office address 55 Dupont Drive				City Providence	State RI	Zip 02907	
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME Contact Name Stephen Lane				OR TITLE OF CONTACT PERSON: Contact Title			
Street Address 55 Dupont Drive				City Providence	State R1	<i>Ζι</i> ρ 02907	
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 Addross				Street Address			
City	State	?	Zip	City	State	Zip	
Manager Name				Manager Name			
Street Address				Street Address			
City	Stat	,	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).

111985

File Date

Check No. NOV 1 6 2009

By: 3843 9',02

FOR 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

Stephen Lane

Print or Type Name of Authorized Person

Form 632 Rev. 08/08