



State of Rhode Island  
and Providence Plantations  
Office of the Secretary of State

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)(1)) is subject to a penalty fee of \$25.00.

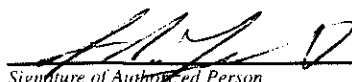
|                                                                                                                                                                                                               |             |                                                                                                                          |                |             |              |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|--------------------------------------------------------------------------------------------------------------------------|----------------|-------------|--------------|
| 1. ID No.<br>276037                                                                                                                                                                                           |             | 2. Exact name of the limited liability company<br>Highland CCC I, LLC                                                    |                |             |              |
| 3. State of Formation<br>Rhode Island                                                                                                                                                                         |             | 4. Brief description of the character of the business which is actually conducted in Rhode Island<br>Real estate holding |                |             |              |
| 5. Principal office address<br>1300 Highland Corporate Drive, Suite 202                                                                                                                                       |             | City<br>Cumberland                                                                                                       |                | State<br>RI | Zip<br>02864 |
| 6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:                                                                                                                          |             |                                                                                                                          |                |             |              |
| Contact Name<br>Scott A. Gibbs                                                                                                                                                                                |             |                                                                                                                          | Contact Title  |             |              |
| Street Address<br>1300 Highland Corporate Drive, Suite 202                                                                                                                                                    |             | City<br>Cumberland                                                                                                       |                | State<br>RI | Zip<br>02864 |
| 7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE - <b>DO NOT LIST MEMBERS</b><br>FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> |             |                                                                                                                          |                |             |              |
| Manager Name<br>The Economic Development Foundation of RI, Inc.                                                                                                                                               |             |                                                                                                                          | Manager Name   |             |              |
| Street Address<br>1300 Highland Corporate Drive, Suite 202                                                                                                                                                    |             |                                                                                                                          | Street Address |             |              |
| City<br>Cumberland                                                                                                                                                                                            | State<br>RI | Zip<br>02864                                                                                                             | City           | State       | Zip          |
| Manager Name                                                                                                                                                                                                  |             |                                                                                                                          | Manager Name   |             |              |
| Street Address                                                                                                                                                                                                |             |                                                                                                                          | Street Address |             |              |
| City                                                                                                                                                                                                          | State       | Zip                                                                                                                      | City           | State       | Zip          |
| 8. RESIDENT AGENT IN RHODE ISLAND<br>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).

276037

|                                 |          |
|---------------------------------|----------|
| File Date                       | 11-23-09 |
| Check No.                       | 1062     |
| By:                             | MNC      |
| 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  Date 11/19/09  
Scott A. Gibbs  
Print or Type Name of Authorized Person