

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

|  | )) is subject to a penalty fee of §           |  |  |   | •                                     |  |
|--|---|--|--|---|---------------------------------------|--|
| 7. 1D No.<br>000160335   | 2. Exact name of the limi<br>Benchmark GPT    | t name of the limited liability company<br>hmark GPT LLC |  |   |                                       |  |
| 3. State of Formation Delaware  4. Brief description of the character of the busine. Assisted Living Community |   |  | ess which is actually conducted in Rhode Island                |   |                                       |  |
| 5 Principal office address 40 William St Suite 350   |   |  | Gity<br>Wellesley  | State<br>MA                             | 2 <i>ip</i><br>02481                  |  |
| Contact Name Liz Burgoyne  | RESS OF LIMITED LIAB                          | BILITY COMPANY AND                                       | NAME OR TITLE OF CONTAC<br>Contact Title<br>Manager of Legal S |   | • • • • • • • • • • • • • • • • • • • |  |
| Street Address 40 William St Suite 350   |   |  | City<br>Wellesley  | State<br>MA                             | Ζψ<br>02481                           |  |
| 7. NAME AND AD   | DRESS OF EACH MANA<br>FILL IN                 | AGER OF THE LIMITED<br>SPACES BEFORE USIN                | LIABILITY COMPANY, IF AI<br>G ATTACHMENTS ("X" BOX             | PLICABLE - DO NOT                       | LIST MEMBERS                          |  |
| Manager Name<br>Alison B. Carndu   | ıff   |  | Manager Name Thomas H. Grape                                   |   |                                       |  |
| Street Address 40 William St S   | Suite 350                                     |  | Street Address 40 William St Suite 350                         |   |                                       |  |
| City<br>Wellesley  | State . MA                                    | <i>Zip</i><br>02481                                      | Ctty<br>Wellesley  | State<br>MA                             | <i>⊠ip</i><br>02581                   |  |
| Manager Name<br>Lisa B. Burgess  |   | ***************************************                  | Manager Name   | ••••••••••••••••••••••••••••••••••••••• |                                       |  |
| Street Address 40 William St Suite 350   |   |  | Street Address   |   |                                       |  |
| City<br>Wellesley  | State<br>MA                                   | <sup>Zip</sup><br>02481                                  | City   | State                                   | Zip                                   |  |
|  | NT IN RHODE ISLAND currently of record in the | Office of the Secretary of                               | f State. Changes require filing of                             | Form 642 - R.I.G.L. 7-1                 | 6-11                                  |  |

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

|           | DEF (6 2009            |
|-----------|------------------------|
| File Date | By \)                  |
| Check No. | <del></del>            |
| By:       |                        |
| FOR SECRE | TARY 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.

Alison B. Carnduff

Print or Type Name of Authorized Person