

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.

1101100000	, , , , , , , , , , , , , , , , , , ,	73 3					
7. ID No 156267		Exact name of the limited liability company LCO 262, LLC					
3. State of Formation RI Principles Real estate Development 4. Brief description of the character of the business Real estate Development				e business which is actually condu	wbich is actually conducted in Rhode Island		
5 Principal office address 1040 Hull Street Suite 200				Baltimore	State MD	Ζφ 21230	
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME Contact Name Joseph F Summers				Contact Title	•		
Street Address 1040 Hull Street Suite 200				City Baltimore	State MD	^{Ζφ} 21230	
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	Manager Name		
Street Address				Street Address	Street Address		
City:	Sta.	te	Zip	City	State	Zip	
Manager Name				Metnager Name	Manager Name		
Street Address				Street Address	Street Address		
City	Sta		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).

156267

 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 <u>tr</u>ue and correct.

Signature of Authorized Person

JOSEAH F. SUMMENS
Print or Type Name of Authorized Person

Form 632 Rev. 08/08