

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.

1. ID No.	2. Exact name of	t name of the limited liability company					
114461	NEW EN	W ENGLAND PROPERTY HOLDINGS, LLC					
3. State of Formation  Massachusetts  4. Brief description of the character of the business was Real Estate Develop				•	and		
5. Principal office address				City	State	Zip	
57 Woodcliff Road				Quincy	MA	02169	
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME Contact Name Arthur Casey				OR TITLE OF CONTACT PERSON:  Contact Title  Manager			
Street Address				City	State	Zip	
57 Woodcliff Road				Quincy	MA	02169	
7. NAME AND ADDI				LITY COMPANY, IF APPLICACHMENTS ("X" BOX FOR A		<u>r members</u>	
Manager Name				Manager Name			
Andrew L. Ross				Arthur Casey			
Street Address				Street Address			
75 Myles Standish Road				57 Woodcliff Road			
City	State	N# 70	2ip	City	State	<sup>Ζip</sup> 0.2169	
Weston		MA	02493	Quincy	MA	02169	
Manager Name				Manager Name			
Street Address				Street Address			
City	State		Zip	City	State	Zip	
8. RESIDENT AGENT This information is cu			of the Secretary of State.	: Changes require filing of Form	n 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).

File Date	2-5-2010			
Check No.	7213			
Ву:	Mine			
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

Jeremiah R. Leary

Print or Type Name of Authorized Person