

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 2010

Illing 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 (berc)) is subject to a penalty fee of \$25.00. 1. ID No 2. Exact name of the limited liability company 130565 North County Properties, LLC 4. Brief description of the character of the business which is actually conducted in Rhode Island 3. State of Formation Real Estate Rental Rhode island 5. Principal office address City State RI 02828 Greenville 22 B Lark Industrial Parkway 6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON: Contact Title Contact Name Owner Daniel Pietryski City Street Address Greenville RI 02828 22 B Lark Industrial Parkway 7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE - <u>DO NOT LIST MEMBERS</u> FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT) Manager Name Manager Name Daniel Pietryski Street Address Street Address 361 Tortellot Hill Road City State State Zip RI 02857 North Scituate Manager Name Manager Name Street Address Street Address ZipCity State City Zip State 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).

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| | 9-29-2010 |
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| File Date | 12/2010 |
| Check No | 1294 |
| Ву: | mnc |
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Under penalty of perjury, I declare and affirm that I have examined this report including any accompanying schedules and statements, and that all statement contained herein are true and correct.

Signature of Authorized Person

Date