

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

Zip

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2010

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 the limited liability company 122864 River Lane, LLC 3. State of Formation 4. Brief description of the character of the business which is actually conducted in Rhode Island Rhode Island own and manage real estate 5. Principal office address City 16 Andrew Street Newport RI 02840 6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON: Contact Name Paul J. Tobak Street Address City 16 Andrew Street Zio Newport RΙ 02840 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 Street Address Street Address City Zip State Zip Manager Name Manager Name Street Address Street Address City

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

Zip

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

City

122864

File Date	FILED
Check No.	OCT 27 2010
Ву:	By_MMC
	FOR SECRETARY OF PARE SONLY
	7-7-

8. RESIDENT AGENT IN RHODE ISLAND

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

State

Paul J. Tobak

Print or Type Name of Authorized Person

10/26/10