

Filing Fee: \$50.00

To be filed annually between
September 1 and November 1



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

LIMITED LIABILITY COMPANY

ID Number LL 91937

Annual Report for the year 1998

1. The name of the limited liability company is:

Picerne - Big Run, LLC

2. The address of the principal office of the limited liability company is:

75 Lambert Lind Highway Warwick, RI 02886

3. The state or other jurisdiction under the laws of which it is formed is RHODE ISLAND

4. The name and address of its resident agent is: JOHN PICERNE

75 LAMBERT LIND HIGHWAY WARWICK, RI 02886

5. The current mailing address of the limited liability company and the name or title of a person to whom communications may be directed are: John G. Picerne 75 Lambert Lind Highway Warwick, RI 02886

6. A brief statement of the character of the business in which the limited liability company is actually engaged in this state: Real Estate Development

7. If the limited liability company has managers, the name and address of each manager of the limited liability company

Name	Address
<u>Robert M. Picerne</u>	<u>75 Lambert Lind Highway Warwick, RI 02886</u>
<u>John G. Picerne</u>	<u>75 Lambert Lind Highway Warwick, RI 02886</u>
<u>Kelly & Picerne, Inc.</u>	<u>75 Lambert Lind Highway Warwick, RI 02886</u>
<u>Raymond M. Uritescu</u>	<u>75 Lambert Lind Highway Warwick, RI 02886</u>

Dated _____, 19____



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.

Picerne - Big Run, LLC

Exact Name of Limited Liability Company

By _____

John G. Picerne

Member

Title

FOR SECRETARY OF STATE USE ONLY
File Date: 9-28-98

Check No.: 40001485

By: WP