

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 2011

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. 000557029	1	t name of the limited liability company ngton Properties, LLC				
3. State of Formation Rhode Island			iness which is actually conducted in Rhode Island al estate and real estate investments.			
5. Principal office address 438 East Main Road			Gity Middletown	State RI	<i>zip</i> 02842	
6. MATLING ADDRE Contact Name Karen Day	SS OF LIMITED LIAB	ILITY COMPANY AND	NAME OR TITLE OF CONTAC Contact Title Manager	T PERSON:	·	
Street Address 438 East Main Road			City Middletown	State RI	Zip 02842	
7. NAME AND ADD			LIABILITY COMPANY, IF AP		<u>r list members</u> ]	
Manager Name Karen Day			Manager Name Michael Sullivan	•		
Street Address 438 East Main Road			Street Address 1175 Hope St.	· · ·		
ப்ர Middletown	State RI	<sup>Zip</sup> 02842	City Bristol	State RI	Zip 02809	
Manager Name			Manayer Name		•••••	
Street Address			Street Address	Street Address		
City	State	Zip	City	State	Zip	
	T IN RHODE ISLAND irrently of record in the	Office of the Secretary of	f 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).

000557029

,	FILED
File Date	SEP 22 2011
Check No.	By MMC
By:	3184
FOR SE	CRETARY 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
K
1 Janua Day 9-19-11
Signature of Authorized Person Date
Karen Day, Manager
Print or Type Name of Authorized Person