

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. 122169		2. Exact name of the limited liability company FROG HOLLOW HOLDINGS LLC				
3. State of Formation 4. Brief description of the character of the bit Hold investment real estate			siness which is actually conducted in Rhode Island			
5. Principal office address 12 Hylestead Avenue			City Providence	State RI	<i>Ζψ</i> 029 05	
6. MAILING ADI	DRESS OF LIMITED LIAB	ILITY COMPANY AND	NAME OR TITLE OF CONTAC Contact Title	CT PERSON:		
Richard C. Gower			Manager			
Street Address 786 Drift Road			City Westport	State MA	^{Zip} 02790	
7. NAME AND A Manager Name Richard C. Gov	FILL IN	AGER OF THE LIMITE SPACES BEFORE USIN	D LIABILITY COMPANY, IF AI NG ATTACHMENTS ("X" BOX Manager Name NONE	PPLICABLE - <u>DO NOT</u> FOR ATTACHMENT)	LIST MEMBERS	
Street Address 786 Drift Road			Street Address			
City	State	Zip	City	Stale	Zip	
Westport MA 02790 Manager Name NONE			Manager Name NONE			
Street Address			Street Address	Street Address		
City	State	Zip	City	State	Zip	
	GENT IN RHODE ISLAND is currently of record in the		of State. Changes require filing o	f Form 642 - R.I.G.L. 7-1	16-11	

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

122169 FILED

 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.

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Signature of Authorized Pers

Richard C. Gower, Member

Print or Type Name of Authorized Person

Form 632 Rev. 08/08