

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. 134013		2. Exact name of the limited liability company SHELL REALTY, LLC				
3. State of Formation Rhode Island 4. Brief description of the character of the business buying, selling, owning, managing a			siness which is actually conducted in ing and developing real es	Rhode Island State		
5. Principal office addre			City Westerly	State RI	^{Zip} 02891	
Frank Capizzano		ILITY COMPANY AND	NAME OR TITLE OF CONTA	CT PERSON:	'	
Street Address 53 High Street			City Westerly	State RI	^{Zip} 02891	
	RESS OF EACH MANA FILL IN	GER OF THE LIMITEI SPACES BEFORE USIN	LIABILITY COMPANY, IF A G ATTACHMENTS ("X" BOX	PPLICABLE - <u>DO NOT</u> (FOR ATTACHMENT)	LIST MEMBERS	
Manager Name Frank Capizzano			Manager Name	Manager Name		
Street Address 85 Wagner Road			Street Address	· · · · · · · · · · · · · · · · · · ·		
City Westerly	State RI	<i>Zip</i> 02891	City	State	Zip	
Manager Name			Manager Name	••••••••••••••••••		
Street Address			Street Address	Street Address		
City	State	Zip	City	State	Zip	
8. RESIDENT AGENT This information is cu	rently of record in the (Office of the Secretary of	State. Changes require filing o	f Form 642 - R.I.G.L. 7-16	I 5-11	

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

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File Date	SEP 28 2011"
Check No	1486
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FOR	R SECRETARY OF STATE USE ONLY

Juder penalty of perjury, I declare and affirm that I have examined this report
ncluding any accompanying schedules and statements, and that all statement
contained herein are true and correct.