RALPH MOIL	tate of Rhode Island and Pro Office of the Secreta		Fee: \$50.00
	Division Of Business 148 W. River St		
Secretary of State	Providence RI 0290 (401) 222-304		
Limited Liability Com	pany		
Annual Report Filing Period: September 1 - November 1			
In accordance with R.I.G.L.	7-16-66(d), each limited liability comp	pany 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.			
ANNUAL REPORT YEAR: 2012			
1. ID No. <u>000685996</u>			
2. Exact Name of the Limited Liability Company <u>74 Morgan, LLC</u>			
3. State of Formation			
State: <u>RI</u>			
4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island invest in and develop real estate			
5. Principal Office Address			
No. and Street: 359 BROAD STREET			
City or Town:PROVIDENCEState: RIZip:02907Country: USA			
6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:			
Contact Name: TERRY A CARRAGHER Contact Title: MANAGER			
No. and Street: <u>359 BROAD ST</u>			
City or Town: <u>PR</u>	<u>ROVIDENCE</u> State: <u>RI</u>	Zip: <u>02907</u> Coun	try: <u>USA</u>
7. Name and Address of Each Manager of the Limited Liability Company, if Applicable. DO NOT LIST MEMBERS			
Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Z	ip Code, Country
MANAGER	DAVID M. RYAN	359 BROAD STREET PROVIDENCE, RI 02907 USA	
MANAGER	SALLY J. RYAN	359 BROAD ST PROVIDENCE, RI 029	
MANAGER	KEVIN S. RYAN	359 BROAD STREET PROVIDENCE, RI 02907 USA	
MANAGER	TERRY A. CARRAGHER	359 BROAD ST PROVIDENCE, RI 0290	

8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 642 - R.I.G.L. 7-16-11

TERRY A. CARRAGHER 359 BROAD STREET PROVIDENCE, RI 02907

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

Signed this 17 Day of October, 2012 at 4:50:24 PM by the authorized person. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

By TERRY A CARRAGHER

Signature of Authorized Person

Form No. 632 Revised 09/07

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