STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040 ~ **Email:** corporations@sos.ri.gov ~ **Website:** www.sos.ri.gov

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2012

Filing Period: September 1 - November 1 · **This report must be typed or printed legibly.**
Filing Fee: $50.00 · **FAILURE TO FILE THIS REPORT BY DECEMBER 1 WILL RESULT IN A $25.00 PENALTY FEE**

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1. Entity ID No. **000672793**	2. Exact name of the limited liability company **G. Lanni Holdings, LLC**		
3. State of Formation **RI**	4. Brief description of the character of business conducted in Rhode Island **Real Estate**		
5. Principal office address **240 Chestnut Street**	City **Warwick**	State **RI**	Zip **02888**
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:			
Contact Name **Kevin Lanni**	Contact Title **Member**		
Street Address **1015 Branch Avenue, Suite # 4**	City **Providence**	State **RI**	Zip **02904**

7. LIST ALL MANAGERS (NAMES AND ADDRESSES) OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE - DO NOT LIST MEMBERS ("X" BOX FOR ATTACHMENT) ☐

Manager Name Kevin Lanni			Manager Name		
Street Address 1015 Branch Ave. Ste. #4			Street Address		
City Providence	State RI	Zip 02904	City	State	Zip
Manager Name			Manager Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip

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8. RESIDENT AGENT IN RHODE ISLAND
This information is currently of record in the Office of the Secretary of State. Changes require filing Form 642.

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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.

Signature of Authorized Person — Date 6/18/13

Kevin Lanni
Print or Type Name of Authorized Person

Form No. 632
Revised: 01/2012

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