



**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 2014**

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.

1. Entity ID No. 134325		2. Exact name of the limited liability company REAL GOULD REALTY, LLC			
3. State of Formation Rhode Island		4. Brief description of the character of business conducted in Rhode Island to deal with real estate			
5. Principal office address 357 Major Potter Road		City Warwick	State RI	Zip 02886-0000	
<b>6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:</b>					
Contact Name Frank Realejo		Contact Title Manager			
Street Address 357 Major Potter Road		City Warwick	State RI	Zip 02886-0000	
<b>7. LIST ALL MANAGERS (NAMES AND ADDRESSES) OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE - DO NOT LIST MEMBERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/></b>					
Manager Name Frank Realejo		Manager Name			
Street Address 357 Major Potter Road		Street Address			
City Warwick	State RI	Zip 02886	City	State	Zip
Manager Name		Manager Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
<b>8. RESIDENT AGENT IN RHODE ISLAND</b>					
This information is currently of record in the Office of the Secretary of State. Changes require filing Form 642.					

**FILED**

AUG 22 2014

BY 57

File Date \_\_\_\_\_

Check No \_\_\_\_\_

By: \_\_\_\_\_

**FOR SECRETARY 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.

*Frank Realejo* 09/01/2014  
 Signature of Authorized Person Date

Frank Realejo

Print or Type Name of Authorized Person

Manager

**UNANIMOUS CONSENT  
OF THE MEMBERS OF  
REAL GOULD REALTY, LLC  
(2014)**

The undersigned, being all of the Members of REAL GOULD REALTY, LLC, a Rhode Island limited liability company, do hereby consent to ratify and affirm the following actions:

WHEREAS, the Joint Annual Meeting of the Managers and Members was held at the office of the Limited Liability Company on September 2, 2014 at 9:00 a.m., and

WHEREAS, the Members wish to elect Managers for the ensuing year in accordance with the Operating Agreement, and

WHEREAS, the Members entitled to vote request that the Limited Liability Company maintain a cash reserve in a sufficient sum for building repairs, maintenance of the company property and for the purchase and replacement of equipment, and for other contingencies, and

WHEREAS, the Members wish to approve and ratify all recorded contracts, commitments, bonuses, contributions, distributions, appointments and lawful company acts by the Managers since the last annual meeting.

NOW THEREFORE BE IT

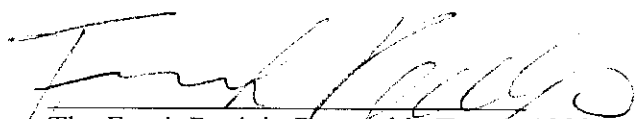
RESOLVED, the Members hereby elect the following Manager/Managers for the ensuing year:

Frank Realejo

RESOLVED, the Limited Liability Company shall hereby maintain a cash reserve in a sufficient sum for building repairs, maintenance of the company property and for the purchase and replacement of equipment, and for other contingencies; and

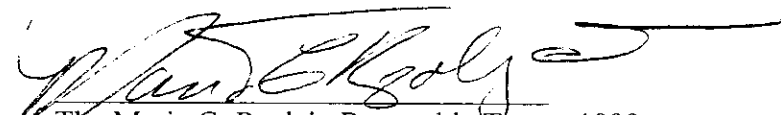
RESOLVED, the Members hereby approve and ratify all recorded contracts, commitments, bonuses, contributions, distributions, appointments and lawful company acts by the Managers/Members since the last annual meeting.

MEMBERS:



The Frank Realejo Revocable Trust - 1999

By: Frank Realejo, Trustee



The Maria G. Realejo Revocable Trust - 1999

By: Maria G. Realejo, Trustee