

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 2011

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. 541945	2. Exact name of the limited liability company DG Properties, LLC													
State of Formation RI	Brief description of the character of business conducted in Rhode Island Real Estate													
5. Principal office address 301 Barnes Road	<u> </u>		City Burrillville											
6. MAILING ADDRESS OF LIMI Contact Name David Graham	TED/UABIUTY/C	OMPANY AND NAM	ME OR TITLE OF CONTACT Contact Title Owner/Manager	PERSON:										
Street Address 301 Barnes Road			City Burrillville	City State Zip RI 028										
7. LIST ALL MANAGERS (NAME) ("X" BOX FOR ATTACHMEN		SSES) OF THE LIM	ITED LIABILITY COMPANY,	IF APPLICABLE - DO	NOT UST MEMBERS									
Manager Name David Graham			Manager Name											
Street Address 301 Barnes Road			Street Address											
City Burrillville	State RI	Zip 02830	City	State	Zip									
Manager Name			Manager Name											
Street Address			Street Address											
City	State Zip City State		State	Zip										
8. RESIDENT AGENT IN RHOD	E ISLAND													
This information is currently o	f record in the Of	fice of the Secretar	ry of State. Changes require	e filing Form 642.										
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Form No. 632 Revised: 01/2012 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

David Graham

Print or Type Name of Authorized Person