



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2004

Filing Period: September 1 - November 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. ID No. 124900		2. Exact name of the limited liability company M & G Rocky Hill Realty Company, LLC	
3. State of Formation RHODE ISLAND		4. Brief description of the character of the business which is actually conducted in Rhode Island REAL ESTATE	
5. Principal office address 158 SAGE TRAIL		City NORTH KINGSTOWN	State RI
		Zip 02852-	
Contact Name PETER J GILL		Contact Title Member	
Street Address 158 SAGE TRAIL		City NORTH KINGSTOWN	State RI
		Zip 02852-	
Manager Name		Manager Name	
Street Address		Street Address	
City	State	Zip	City
State	Zip	City	State
City	State	Zip	City
State	Zip	City	State
City	State	Zip	City
State	Zip	City	State
Agent Name ARTHUR J. LEONARD, ESQ.		Address 321 SOUTH MAIN STREET, SUITE 301	
Address		City PROVIDENCE	Zip 02903-

FILED

JUL 15 2005

By KMC
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SECRETARY OF STATE
CORPORATIONS DIV

This report must be signed in ink by an authorized person pursuant to 7-16-66.



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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.

Peter J. Gill
Signature of Authorized Person

7-14-05

Date

Peter J. Gill

Print or Type Name of Authorized Person