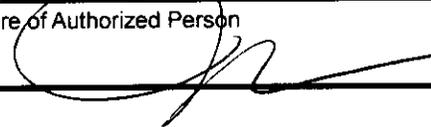




State of Rhode Island and Providence Plantations  
**Department of State - Business Services Division**

Annual Report for the year: 2016  
**Limited Liability Company**

- Filing period: September 1 - November 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by December 1.

1. Entity ID Number <b>688958</b>		2. Exact name of the Limited Liability Company <b>265 EAST MAIN ROAD REALTY, LLC</b>			
3. NAICS Code 53 - Real Estate and Rental and		4. Brief description of the character of business conducted in Rhode Island <b>REAL ESTATE</b>			
5. State of Formation <b>RI</b>					
6. Principal Office Address <b>265 EAST MAIN ROAD</b>			City <b>MIDDLETOWN</b>	State <b>RI</b>	Zip <b>02842</b>
7. Mailing Address of Limited Liability Company and Name or Title of Contact Person					
Contact Name <b>MICHAEL W. MILLER</b>			Contact Title		
Street Address <b>122 TOURO STREET</b>			City <b>NEWPORT</b>	State <b>RI</b>	Zip <b>02840</b>
8. List ALL managers (names and addresses) of the Limited Liability Company, IF APPLICABLE - DO NOT LIST MEMBERS					
Manager Name <b>LAHAM MANAGEMENT AND LEASING</b>			Manager Name		
Street Address <b>460 YARMOUTH ROAD</b>			Street Address		
City <b>HYANNIS</b>	State <b>MA</b>	Zip <b>02601</b>	City	State	Zip
Manager Name			Manager Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Check the box to indicate an attachment <input type="checkbox"/>					
9. Resident Agent in Rhode Island. This information is currently of record with the Department of State. Changes require filing Form 642.					
<b>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.</b>					
Name of Authorized Person <i>Joseph Laham</i>				Date <i>9/23/16</i>	
Signature of Authorized Person 				SIGN DOCUMENT HERE	

**FILED**

**MAIL TO:**  
 Division of Business Services  
 148 W. River Street, Providence, Rhode Island 02904-2615  
 Phone: (401) 222-3040  
 Website: www.sos.ri.gov

OCT 05 2016

By *3471271.A.*