



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<br><b>124900</b>  |       | 2. Exact name of the Limited Liability Company<br><b>M &amp; G Rocky Hill Realty Company, LLC</b>  |                             |                           |                                  |
| 3. NAICS Code<br>53 - Real Estate and Rental and  |       | 4. Brief description of the character of business conducted in Rhode Island<br><b>Holding, owning and investing in real estate without limitation.</b> |                             |                           |                                  |
| 5. State of Formation<br><b>Rhode Island</b>  |       |  |                             |                           |                                  |
| 6. Principal Office Address<br><b>17335 Patriot Way</b>   |       | City<br><b>West Greenwich</b>  |                             | State<br><b>RI</b>        | Zip<br><b>02817</b>              |
| 7. Mailing Address of Limited Liability Company and Name or Title of Contact Person   |       |  |                             |                           |                                  |
| Contact Name <b>Peter J. Gill</b>   |       |  | Contact Title <b>Member</b> |                           |                                  |
| Street Address <b>17335 Patriot Way</b>   |       |  | City <b>West Greenwich</b>  |                           | State <b>RI</b> Zip <b>02817</b> |
| 8. List ALL managers (names and addresses) of the Limited Liability Company, IF APPLICABLE - DO NOT LIST MEMBERS  |       |  |                             |                           |                                  |
| Manager Name  |       |  | Manager Name                |                           |                                  |
| Street Address  |       |  | Street Address              |                           |                                  |
| City  | State | Zip  | 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<br><b>Peter J. Gill, Member</b>   |       |  |                             | Date<br><b>10/20/2016</b> |                                  |
| Signature of Authorized Person<br><i>Peter J. Gill</i>  |       |  |                             |                           |                                  |

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

**FILED**  
**OCT 26 2016**  
**124 DS**