



LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2005

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. ID No. 86005		2. Exact name of the limited liability company CARTER HOLDINGS, LLC			
3. State of Formation RHODE ISLAND		4. Brief description of the character of the business which is actually conducted in Rhode Island TO PURCHASE, SELL, MORTGAGE, DEVELOP AND OTHERWISE DEAL WITH REAL PROPERTY.			
5. Principal office address 375 West Allenton Road		City North Kingstown	State RI	Zip 02882	
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:					
Contact Name Richard E. Palumbo II			Contact Title Manager		
Street Address P.O. Box 20166		City Cranston	State RI	Zip 02920	
7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ANY MODIFICATIONS TO MANAGERS REQUIRES FILING OF AMENDMENT, R.I.G.L. 7-16-12 (a) (2) / 7-16-52					
Manager Name Richard E. Palumbo II			Manager Name		
Street Address 375 West Allenton Road			Street Address		
City N. Kingstown	State RI	Zip 02852	City	State	Zip
Manager Name			Manager Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 642 - R.I.G.L. 7-16-11					
Agent Name RICHARD E. PALUMBO, II			Address		
Address 369 WEST ALLENTON ROAD			City NORTH KINGSTOWN	Zip 02852	

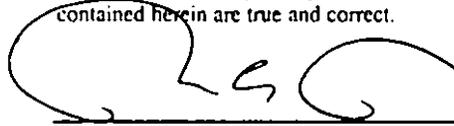
05 SEP - 06 F. 2:31

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



FILED *86005*	
File Date	SEP 06 2005
Check No.	BY M 76488
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.


Signature of Authorized Person Date 2/23/05
Richard E. Palumbo II
Print or Type Name of Authorized Person



LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2003

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. ID No 86005		2. Exact name of the limited liability company CARTER HOLDINGS, LLC	
3. State of Formation RHODE ISLAND		4. Brief description of the character of the business which is actually conducted in Rhode Island PURCHASE: TO PURCHASE, SELL, MORTGAGE, DEVELOP AND OTHERWISE DEAL WITH REAL PROPERTY.	
5. Principal office address 358 Broadway		City Providence	State RI
		Zip 02909	
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:			
Contact Name Muriel A. Lanfredi, Esquire		Contact Title Registered Agent	
Street Address 358 Broadway		City Providence	State RI
		Zip 02909	
7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ANY MODIFICATIONS TO MANAGERS REQUIRES FILING OF AMENDMENT, R.I.G.L. 7-16-12 (a) (2) / 7-16-52			
Manager Name Richard E. Palumbo, II		Manager Name	
Street Address 358 Broadway		Street Address	
City Prov.	State RI	Zip 02909	City State Zip
Manager Name		Manager Name	
Street Address		Street Address	
City	State	Zip	City State Zip
8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 642 - R.I.G.L. 7-16-11			
Agent Name MURIEL A. LANFREDI, ESQ.		Address	
Address 358 BROADWAY		City PROVIDENCE	Zip 02909-

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



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.

File Date 11/6/03
Check No. 500
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

[Signature] 11/23/03
Signature of Authorized Person Date

Richard E. Palumbo, II, Manager
Print or Type Name of Authorized Person



LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2002

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. ID No. 86005		2. Exact name of the limited liability company CARTER HOLDINGS, LLC	
3. State of Formation RHODE ISLAND		4. Brief description of the character of the business which is actually conducted in Rhode Island PURCHASE: TO PURCHASE, SELL, MORTGAGE, DEVELOP AND OTHERWISE DEAL WITH REAL PROPERTY.	
5. Principal office address 221 Woodbine Street 20 Eden Crest Drive		City Cranston	State RI
		Zip 02920	
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:			
Contact Name Muriel A. Lanfredi, Esq.		Contact Title Registered Agent	
Street Address 358 Broadway		City Providence	State RI
		Zip 02909	
7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ANY MODIFICATIONS TO MANAGERS REQUIRES FILING OF AMENDMENT. R.I.G.L 7-16-12 (a) (2) / 7-16-52			
Manager Name Richard E. Palumbo, II		* Manager Name	
Street Address 221 Woodbine Street 20 Eden Crest Drive		* Street Address	
City Cranston,	State RI	Zip 02920	* City
* Manager Name		* State	
* Street Address		* Zip	
City		State	Zip
		City	State
		Zip	
8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 642 - R.I.G.L. 7-16-11			
Agent Name MURIEL A. LANFREDI, ESQ.		Address	
Address 358 BROADWAY		City PROVIDENCE	Zip 02909-

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



* 8 6 0 0 5 *

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.

File Date	<u>11-8-02</u>
Check No	<u>347</u>
By:	<u>[Signature]</u>
FOR SECRETARY OF STATE USE ONLY	

[Signature] 10/31/02
Signature of Authorized Person Date
Richard E. Palumbo, II, Manager
Print or Type Name of Authorized Person

Filing Fee: \$50.00

To be filed annually between
September 1 and November 1



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

LIMITED LIABILITY COMPANY

ID Number DLLC 86005

Annual Report for the year 2001

1. The name of the limited liability company is:

CARTER HOLDINGS, LLC

2. The address of the principal office of the limited liability company is:

221 Woodbine Street, Cranston, RI 02920

3. The state or other jurisdiction under the laws of which it is formed is RHODE ISLAND

4. The name and address of its resident agent is: D. JOSEPH D'AMICO, ESQ.

728 VALLEY STREET PROVIDENCE RI 02908

5. The current mailing address of the limited liability company and the name or title of a person to whom communications may be directed are: Richard E. Palumbo, II

221 Woodbine Street, Cranston, RI 02920

6. A brief statement of the character of the business in which the limited liability company is actually engaged in this state: Ownership, management and financing of real estate

7. If the limited liability company has managers, the name and address of each manager of the limited liability company

Name

Address

Richard E. Palumbo, II

221 Woodbine Street, Cranston, RI 02920

Dated October 30, 2001

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.



CARTER HOLDINGS, LLC

Exact Name of Limited Liability Company

By

Richard E. Palumbo, II

Manager

Title

FOR SECRETARY OF STATE USE ONLY

File Date:

12-17-01

Check No.:

186

By:

[Signature]

Form No. 632
Revised 01/99

DETACH BOTTOM BEFORE RETURNING

Please detach and mail the above section including payment in the amount of \$50.00 made payable to Secretary of State. If the registered office and/or registered agent indicated below has changed, Form 642 must be filed in this office. Forms may be

Filing Fee: \$50.00

To be filed annually between
September 1 and November 1



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

LIMITED LIABILITY COMPANY

ID Number DLLC 86005

Annual Report for the year 2000

1. The name of the limited liability company is:

CARTER HOLDINGS, LLC

2. The address of the principal office of the limited liability company is:

221 WOODBINE STREET, CRANSTON, RI 02910

3. The state or other jurisdiction under the laws of which it is formed is RHODE ISLAND

4. The name and address of its resident agent is: D. JOSEPH D'AMICO

728 VALLEY STREET PROVIDENCE RI 02908

5. The current mailing address of the limited liability company and the name or title of a person to whom communications may be directed are: 728 VALLEY STREET, PROVIDENCE, RI 02908

D. JOSEPH D'AMICO, ESQUIRE

6. A brief statement of the character of the business in which the limited liability company is actually engaged in this state: TO PURCHASE, SELL, DEVELOP AND OTHERWISE DEAL WITH REAL PROPERTY.

7. If the limited liability company has managers, the name and address of each manager of the limited liability company

Name
RICHARD E. PALUMBO

Address
221 WOODBINE STREET, CRANSTON, RI 02910

Dated 10/5/00

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.



CARTER HOLDINGS, LLC

Exact Name of Limited Liability Company

By: [Signature]

MEMBER

Title

FOR SECRETARY OF STATE USE ONLY
File Date: 10/15/00
Check No: NOV 15 2000
By: [Signature]

Filing Fee: \$50.00

To be filed annually between
September 1 and November 1



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

LIMITED LIABILITY COMPANY

ID Number LL 86005

Annual Report for the year 1999

1. The name of the limited liability company is:

CARTER HOLDINGS, LLC

2. The address of the principal office of the limited liability company is:

221 Woodbine Street, Cranston, RI 02910

3. The state or other jurisdiction under the laws of which it is formed is RHODE ISLAND

4. The name and address of its resident agent is: D. JOSEPH D'AMICO

728 VALLEY STREET PROVIDENCE, RI 02908

5. The current mailing address of the limited liability company and the name or title of a person to whom communications may be directed are: D. Joseph D'Amico, Esquire

728 Valley Street, Providence, RI 02908

6. A brief statement of the character of the business in which the limited liability company is actually engaged in this state: To purchase, sell, mortgage and otherwise deal with real property

7. If the limited liability company has managers, the name and address of each manager of the limited liability company

Name

Address

Richard E. Palumbo, II

221 Woodbine Street, Cranston, RI 02910

Dated 11/30/99

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.



* 8 6 0 0 5 *

Carter Holdings, LLC

Exact Name of Limited Liability Company

By

[Signature]

Managing Member

Title

FOR SECRETARY'S OFFICE USE ONLY	
File Date:	FILED
Check No.:	DEC 15 1999
By:	<u>[Signature]</u>

Form No. 632
Revised 01/99

Filing Fee: \$50.00

To be filed annually between
September 1 and November 1



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

LIMITED LIABILITY COMPANY

ID Number LL 86005

Annual Report for the year 1998

1. The name of the limited liability company is:

CARTER HOLDINGS, LLC

2. The address of the principal office of the limited liability company is:

221 Woodbine St. Cranston, RI 02910

3. The state or other jurisdiction under the laws of which it is formed is RHODE ISLAND

4. The name and address of its resident agent is: D. JOSEPH D'AMICO

728 VALLEY STREET PROVIDENCE, RI 02908

5. The current mailing address of the limited liability company and the name or title of a person to whom communications may be directed are: D. Joseph D'Amico, Esquire

728 Valley Street, Providence, RI 02908

6. A brief statement of the character of the business in which the limited liability company is actually engaged in this state: To purchase, sell, mortgage and otherwise deal with real proeprty.

7. If the limited liability company has managers, the name and address of each manager of the limited liability company

Name

Address

Richard E. Palumbo, II

221 Woodbine Street, Cranston, RI 02910

Dated 10/23, 19 98

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.



CARTER HOLDINGS, LLC

Exact Name of Limited Liability Company

FOR SECRETARY OF STATE USE ONLY

File Date: 10-31-98

Check No.: 0766

By: ICP

By: Richard E. Palumbo II

Manager

Title

Form No. LLC-19
Revised 8/97

Filing Fee: \$50.00

To be filed annually between
September 1 and November 1



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

LIMITED LIABILITY COMPANY

ID Number 0086005

Annual Report for the year 1997

1. The name of the limited liability company is:

CARTER HOLDINGS, LLC

2. The address of the principal office of the limited liability company is:

728 VALLEY STREET, PROVIDENCE, RI 02908

3. The state or other jurisdiction under the laws of which it is formed is: RHODE ISLAND

4. The name and address of its resident agent is: D. JOSEPH D'AMICO, ESQ.

728 VALLEY ST., PROVIDENCE, RI 02908

5. The current mailing address of the limited liability company and the name or title of a person to whom communications may be directed are: SAME AS REGISTERED AGENT

6. A brief statement of the character of the business in which the limited liability company is actually engaged in this state: PURCHASE, SELL, MORTGAGE, DEVELOP AND OTHERWISE DEAL WITH REAL ESTATE

7. If the limited liability company has managers, the name and address of each manager of the limited liability company

Name	Address
RICHARD E. PALUMBO II	221 WOODBINE ST., CRANSTON RI 02910

Dated SEPTEMBER 29, 1997

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.

FILED
SEP 29 1997
BY [Signature] #1857

CARTER HOLDINGS, LLC
Exact Name of Limited Liability Company

By [Signature]
Manager RICHARD E. PALUMBO II
Title MANAGER

Filing Fee: \$50.00

To be filed annually between
September 1 and November 1

State of Rhode Island and Providence Plantations

Office of the Secretary of State

Corporation Division

100 North Main Street

Providence, RI 02903-1335

LIMITED LIABILITY COMPANY

LLC I.D.# 86005

Annual Report for the year 1996

FIRST: The name of the limited liability company is: **CARTER HOLDINGS, LLC**

SECOND: The address of the principal office of the limited liability company is:

515 SMITH STREET, PROVIDENCE, RI 02908

THIRD: The state or other jurisdiction under the laws of which it is formed is: **Rhode Island**

FOURTH: The name and address of its resident agent is:

D. JOSEPH D'AMICO, ESQ., 515 SMITH STREET, PROVIDENCE, RI 02908

FIFTH: The current mailing address of the limited liability company and the name or title of a person to whom communications may be directed are:

SAME AS REGISTERED AGENT

SIXTH: A brief statement of the character of the business in which the corporation is actually engaged in this state:

TO PURCHASE, SELL, MORTGAGE, DEVELOP, AND OTHERWISE DEAL WITH
REAL PROPERTY.

Dated DECEMBER 4, 1996

CARTER HOLDINGS, LLC

Exact Name of Limited Liability Company

File Date:	12/5/96
Check No.	1416
By:	<i>[Signature]</i>
For Secretary of State Use Only	

By: *[Signature]*
To be signed in the manner required by the home state.

Title MANAGER