



State of Rhode Island  
and Providence Plantations  
Department of State – Business Services Division

148 W. River Street  
Providence, RI 02904-2615  
401.222.3040

**LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2018**

**Filing Period:** September 1 - November 1 • **Filing Fee:** \$50.00\* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

\*In accordance with R.I.G.L. 7-16-66 (d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66 (h&c)) is subject to a penalty fee of \$25.00.

1. ID No. <b>001027259</b>		2. Exact name of the limited liability company <b>The Lares Group II, LLC</b>		3. NAICS Code <b>531312</b>	
4. Brief description of the character of the business which is actually conducted in Rhode Island <b>Purchase, hold, develop and lease real estate.</b>				5. State of Formation <b>Rhode Island</b>	
6. Principal office address <b>333 Strawberry Field Road</b>		City <b>Warwick</b>		State <b>RI</b>	Zip <b>02886</b>
7. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:					
Contact Name <b>Donald W. Wignall</b>		Contact Title <b>Manager</b>			
Street Address <b>333 Strawberry Field Road</b>		City <b>Warwick</b>		State <b>RI</b>	Zip <b>02886</b>
8. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE - <b>DO NOT LIST MEMBERS</b> FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
Manager Name <b>Donald Wignall</b>		Manager Name			
Street Address <b>333 Strawberry Field Road</b>		Street Address			
City <b>Warwick</b>	State <b>RI</b>	Zip <b>02886</b>	City	State	Zip
Manager Name		Manager Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
9. RESIDENT AGENT IN RHODE ISLAND					
This information is currently of record in the Office of the Secretary of State. Changes require filing of Form 642 – R.I.G.L. 7-16-11 Orson and Brusini Ltd.					

**FILED**

SEP 20 2018 *is report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).*

BY 4395

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

**9-12-18**  
Date

**Donald W. Wignall, Manager**

Print or Type Name of Authorized Person

File Date _____
Check No. _____
By: _____
FOR SECRETARY OF STATE USE ONLY