



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

Matthew A. Brown, Secretary of State
Corporations Division
148 W. River Street, Providence, RI 02904-2615
401.222.3040

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2005

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

1. ID No. 100315		2. Exact name of the limited liability company Picerne-Elson, 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 DEVELOPMENT			
5. Principal office address 75 LAMBERT LIND HIGHWAY		City WARWICK		State RI	Zip 02228-0600
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:					
Contact Name JOHN G PICERNE		Contact Title			
Street Address 75 LAMBERT LIND HIGHWAY		City WARWICK		State RI	Zip 02886-
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 Raymond M Uritescu		Manager Name John G. Picerne			
Street Address 75 Lambert Lind Highway		Street Address 75 Lambert Lind Highway			
City Warwick	State RI	Zip 02886	City Warwick	State RI	Zip 02886
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 JOHN G. PICERNE		Address 75 LAMBERT LIND HIGHWAY			
Address		City WARWICK		Zip 02886	

This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).



1 0 0 3 1 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.

Signature of Authorized Person

Date

Raymond M Uritescu

Print or Type Name of Authorized Person

100315 DLLC 03/30/06 03:19:35 PM

File Date

Check No.

By:

FOR SECRETARY OF STATE USE ONLY



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. 100315		2. Exact name of the limited liability company Picerne-Elson, 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 DEVELOPMENT			
5. Principal office address 75 LAMBERT LIND HIGHWAY		City WARWICK	State RI	Zip 02228-06000	
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:					
Contact Name JOHN G PICERNE		Contact Title			
Street Address 75 LAMBERT LIND HIGHWAY		City WARWICK	State RI	Zip 02886-	
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 John G. Picerne		Manager Name Raymond M. Uritescu			
Street Address 75 Lambert Lind Highway		Street Address 75 Lambert Lind Highway			
City Warwick	State RI	Zip 02886	City Warwick	State RI	Zip 02886
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 JOHN G. PICERNE		Address 75 LAMBERT LIND HIGHWAY			
Address		City WARWICK	Zip 02886		

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



1 0 0 3 1 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.

Signature of Authorized Person Date 10-5-04
John G. Picerne
Print or Type Name of Authorized Person

100315 DLLC 10/01/04 10:52:49 AM	
File Date	10/7/04
Check No.	1981
By:	us
FOR SECRETARY OF STATE USE ONLY	



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 2003

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. ID No. 100315		2. Exact name of the limited liability company Piceme-Elson, 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 DEVELOPMENT			
5. Principal office address 75 LAMBERT LIND HIGHWAY		City WARWICK	State RI	Zip 02228-06000	
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:					
Contact Name JOHN G PICERNE		Contact Title			
Street Address 75 LAMBERT LIND HIGHWAY		City WARWICK	State RI	Zip 02886-	
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 John G. Picerne		Manager Name Raymond M. Uritescu			
Street Address 75 Lambert Lind Highway		Street Address 75 Lambert Lind Highway			
City Warwick	State RI	Zip 02886	City Warwick	State RI	Zip 02886
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 JOHN G. PICERNE		Address 75 LAMBERT LIND HIGHWAY			
Address		City WARWICK		Zip 02886	

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



1 0 0 3 1 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.

Signature of Authorized Person Date 10-6-03

John G. Picerne

Print or type Name of Authorized Person

100315 DLLC 09/30/03 11:48:10 AM
File Date 10-7-03
Check No. 1476
By:
FOR SECRETARY OF STATE USE ONLY



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

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

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. *100315*		2. Exact name of the limited liability company Picerne-Elson, 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 DEVELOPMENT			
5. Principal office address 75 LAMBERT LIND HIGHWAY		City WARWICK	State RI	Zip 02228-06000	
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:					
Contact Name JOHN G PICERNE			Contact Title		
Street Address 75 LAMBERT LIND HIGHWAY		City WARWICK	State RI	Zip 02886-	
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 John G. Picerne		Manager Name Raymond M. Uritescu			
Street Address 75 Lambert Lind Highway		Street Address 75 Lambert Lind Highway			
City Warwick	State RI	Zip 02886	City Warwick	State RI	Zip 02886
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 JOHN G. PICERNE		Address 75 LAMBERT LIND HIGHWAY			
Address		City WARWICK	Zip 02886		

This report must be signed in ink by an authorized person pursuant to 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.

Signature of Authorized Person: [Signature] Date: 9/3/02
Print or Type Name of Authorized Person: JOHN G. PICERNE

100315 DLIC9/3/022:58:46 PM
File Date <u>9-5-02</u>
Check No. <u>36007</u>
By: <u>cc</u>
FOR SECRETARY OF STATE USE ONLY

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 100315

Annual Report for the year 2001

1. The name of the limited liability company is:
Picerne-Elson, LLC
2. The address of the principal office of the limited liability company is:
75 Lambert Lind Highway, Warwick, RI 02886
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: John G. Picerne
75 Lambert Lind Highway, Warwick, RI 02886
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: 75 Lambert Lind Highway, Warwick, RI 02886
John G. Picerne
6. A brief statement of the character of the business in which the limited liability company is actually engaged in this state: real estate ownership and development
7. If the limited liability company has managers, the name and address of each manager of the limited liability company

Name	Address
<u></u>	<u></u>
<u></u>	<u></u>
<u></u>	<u></u>

Dated June 11, 2002, 192002

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.

Picerne-Elson, LLC

Exact Name of Limited Liability Company

By

[Signature]

Member

Title

FILED

JUN 14 2002

By

[Signature]
33564

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 100315

Annual Report for the year 2000

1. The name of the limited liability company is:

Picerne-Elson, LLC

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

75 Lambert Lind Highway, Warwick, RI 02886

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: JOHN G. PICERNE

75 LAMBERT LIND HIGHWAY WARWICK RI 02886

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: 75 Lambert Lind Highway, Warwick, RI 02886

John G. Picerne

6. A brief statement of the character of the business in which the limited liability company is actually engaged in this state: real estate ownership and development

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

<i>Name</i>	<i>Address</i>
_____	_____
_____	_____
_____	_____

Dated October 02, 2000



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.

Picerne-Elson, LLC

Exact Name of Limited Liability Company

By John G. Picerne

MEMBER

Title

FOR SECRETARY OF STATE USE ONLY

File Date: 10/02/00

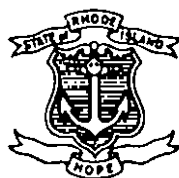
Check No.: OCT 12 2000

By: 00222 01097434

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 100315

Annual Report for the year 1999

1. The name of the limited liability company is:
Picerne-Elson, LLC
2. The address of the principal office of the limited liability company is:
75 Lambert Lind Highway, Warwick, RI 02886
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: JOHN G. PICERNE
75 LAMBERT LIND HIGHWAY WARWICK, RI 02886
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 75 Lambert Lind Highway, Warwick, RI 02886 Attn: John Picerne
6. A brief statement of the character of the business in which the limited liability company is actually engaged in this state: Real Estate Development
7. If the limited liability company has managers, the name and address of each manager of the limited liability company

Name	Address
<u>Robert M. Picerne</u>	<u>75 Lambert Lind Highway, Warwick, RI 02886</u>
<u></u>	<u></u>
<u></u>	<u></u>

Dated Sept. 08, 1999



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.

Picerne-Elson, LLC

Exact Name of Limited Liability Company

By

[Signature]

Member
Title

FOR SECRETARY OF STATE USE ONLY

File Date: 9-9-99

Check No.: 1864

By: AMF

Form No. 632
Revised 01/99