



**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. 103823		2. Exact name of the limited liability company MCG Real Estate Consultants, 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 CONSULTING.			
5. Principal office address 38 DR. MARCUS WHEATLAND BOULEVARD		City NEWPORT	State RI	Zip 02840	
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:					
Contact Name J. NATHAN M GODFREY			Contact Title MEMBER		
Street Address 38 DR. MARCUS WHEATLAND BOULEVARD		City NEWPORT	State RI	Zip 02840	
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 NONE			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
8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 642 - R.I.G.L. 7-16-11					
Agent Name DAVID P. MARTLAND, ESQ.			Address SILVA & ASSOCIATES, LTD.		
Address 1100 AQUIDNECK AVENUE		City MIDDLETOWN	Zip 02842		

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



\*103823\*

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 1/23/06  
Check No. 1093  
By: [Signature]  
FOR SECRETARY OF STATE USE ONLY

[Signature] 1/18/06  
Signature of Authorized Person Date  
David P. Martland  
Print or Type Name of Authorized Person



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**

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3. State of Formation RHODE ISLAND		4. Brief description of the character of the business which is actually conducted in Rhode Island REAL ESTATE CONSULTING.	
5. Principal office address 38 DR. MARCUS WHEATLAND BOULEVARD		City NEWPORT	State RI
		Zip 02840-	
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:			
Contact Name J. NATHAN M GODFREY		Contact Title MEMBER	
Street Address 38 DR. MARCUS WHEATLAND BOULEVARD		City NEWPORT	State RI
		Zip 02840-	
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 NONE		• 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
8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER. Changes require filing of Form 642 - R.I.G.L. 7-16-11			
Agent Name DAVID P. MARTLAND, ESQ.		Address 1100 AQUIDNECK AVENUE	
Address SILVA & ASSOCIATES, LTD.		City MIDDLETOWN	Zip 02842

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



1 0 3 8 2 3

\*103823 DLLC 11/02/04 04:02:12 PM\*

File Date 11/8/05

Check No. 1051

By: DA

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 11/3/04  
David P. Martland

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. <b>103823</b>		2 Exact name of the limited liability company <b>MCG Real Estate Consultants, LLC</b>	
3 State of Formation <b>RHODE ISLAND</b>		4 Brief description of the character of the business which is actually conducted in Rhode Island <b>REAL ESTATE CONSULTING.</b>	
5 Principal office address <b>38 Dr. Marcus Wheatland Boulevard</b>		City <b>Newport</b>	State <b>RI</b>
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:			
Contact Name <b>J. Nathan Godfrey</b>		Contact Title <b>Member</b>	
Street Address <b>38 Dr. Marcus Wheatland Boulevard</b>		City <b>Newport</b>	State <b>RI</b>
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 <b>NONE</b>		Manager Name	
Street Address		Street Address	
City	State	Zip	City
Manager Name		Manager Name	
Street Address		Street Address	
City	State	Zip	City
8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 642 - R.I.G.L. 7-16-11			
Agent Name <b>DAVID P. MARTLAND, ESQ.</b>		Address <b>SILVA &amp; ASSOCIATES, LTD.</b>	
Address <b>1100 AQUIDNECK AVENUE</b>		City <b>MIDDLETOWN</b>	Zip <b>02842</b>

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



\* 1 0 3 8 2 3 \*

File Date 12/8/03  
Check No 11047  
By [Signature]  
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] 10-22-03  
Signature of Authorized Person Date  
**J. NATHAN GODFREY**  
Print or Type Name of Authorized Person



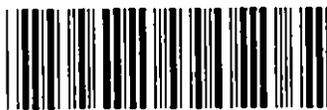
**LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2002**

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. ID No. 103823		2. Exact name of the limited liability company MCG Real Estate Consultants, 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 CONSULTING.	
5. Principal office address 790 Aquidneck Avenue		City Middletown	State RI
			Zip 02842
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:			
Contact Name J. Nathan Godfrey		Contact Title Member	
Street Address 790 Aquidneck Avenue		City Middletown	State RI
			Zip 02842
7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE. FILL IN SPACES BEFORE USING ATTACHMENTS BOX FOR ATTACHMENT. ANY MODIFICATIONS TO MANAGERS REQUIRES FILING OF AMENDMENT, R.I.G.L. 7-16-12 (d) (2) 7-16-52			
Manager Name NONE		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
8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER. Changes require filing of Form 642 - R.I.G.L. 7-16-11			
Agent Name DAVID P. MARTLAND, ESQ.		Address SILVA & ASSOCIATES, LTD.	
Address 1100 AQUIDNECK AVENUE		City MIDDLETOWN	Zip 02842

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



\* 1 0 3 8 2 3 \*

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.

*J. Nathan Godfrey*  
Signature of Authorized Person  
Date 11/15/02

J. Nathan Godfrey  
Print or Type Name of Authorized Person

File Date 11-25-02  
Check No. 1747  
By: *J. Nathan Godfrey*  
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  
Telephone (401) 222-3040

**LIMITED LIABILITY COMPANY**

ID Number DLLC 103823

Annual Report for the year 2001

1. The name of the limited liability company is:

MCG Real Estate Consultants, LLC

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

790 Aquidneck avenue, Middletown, Rhode Island 02842

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: DAVID P. MARTLAND, ESQ.

SILVA & ASSOCIATES, LTD. 1100 AQUIDNECK AVENUE MIDDLETOWN RI 02842

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: 790 Aquidneck Avenue, Middletown, RI 02842

J. Nathan Godfrey, Member

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

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

*Name*

*Address*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated November 1, 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.



MCG Real Estate Consultants, LLC

*Exact Name of Limited Liability Company*

By

Member

Title

FOR SECRETARY OF STATE USE ONLY

File Date: 1-8-02

Check No.: 8198

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 103823

Annual Report for the year 2000

1. The name of the limited liability company is:

MCG Real Estate Consultants, LLC

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

790 Aquidneck Avenue, Middletown, Rhode Island 02842

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: DAVID P. MARTLAND, ESQ.

SILVA & ASSOCIATES, LTD. 1100 AQUIDNECK AVENUE MIDDLETOWN RI 02842

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: J. Nathan Godfrey, Member

790 Aquidneck Avenue, Middletown, Rhode Island 02842

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

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

*Name*

*Address*

N/A

Dated November 14, 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.

MCG Real Estate Consultants, LLC

*Exact Name of Limited Liability Company*

By [Signature]

Member

*Title*

FOR SECRETARY OF STATE USE ONLY

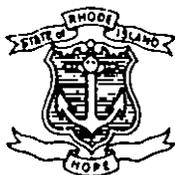
File Date: 12/23

Check No.: 69601

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 103823

Annual Report for the year 1999

- The name of the limited liability company is:  
MCG Real Estate Consultants, LLC
- The address of the principal office of the limited liability company is:  
790 Aquidneck Avenue, Middletown, Rhode Island 02842
- The state or other jurisdiction under the laws of which it is formed is RHODE ISLAND
- The name and address of its resident agent is: DAVID P. MARTLAND, ESQ.  
SILVA & ASSOCIATES, LTD. 1100 AQUIDNECK AVENUE MIDDLETOWN, RI 02842
- The current mailing address of the limited liability company and the name or title of a person to whom communications may be directed are: Peter M. Merritt, Member  
790 Aquidneck Avenue, Middletown, Rhode Island 02842
- A brief statement of the character of the business in which the limited liability company is actually engaged in this state: real estate consulting
- If the limited liability company has managers, the name and address of each manager of the limited liability company  
Name Address  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated December 15, 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.



MCG Real Estate Consultants, LLC  
Exact Name of Limited Liability Company

By [Signature]  
Member  
Title

FOR SECRETARY OF STATE USE ONLY  
File Date: 1-27-00  
Check No.: 5811  
By: AMF