



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. 98328		2. Exact name of the limited liability company Middletown Plaza, LLC	
3. State of Formation RHODE ISLAND		4. Brief description of the character of the business which is actually conducted in Rhode Island OWNING AND OPERATING REAL ESTATE	
5. Principal office address 255 LAMBERT LIND HIGHWAY		City WARWICK	State RI
		Zip 02886	
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:			
Contact Name BRIAN BUCCI		Contact Title	
Street Address 255 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 1272 Realty Associates, LLC		•Manager Name	
Street Address 255 Lambert Lind Highway		•Street Address	
City Warwick	State RI	Zip 02886	•City
•Manager Name		•State	
Street Address		•Street Address	
City	State	Zip	•City
•Manager Name		•State	
Street Address		•Street Address	
City	State	Zip	•City
•Manager Name		•State	
8. RESIDENT AGENT IN RHODE ISLAND -DO NOT ALTER- Changes require filing of Form 642 - R.I.G.L. 7-16-11			
Agent Name PATRICK O'N. HAYES, JR. ESQ.		Address 31 AMERICA'S CUP AVENUE	
Address		City NEWPORT	Zip 02840

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



9 8 3 2 8

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.

 10/25/05
Signature of Authorized Person Date

Brian Bucci
Print or Type Name of Authorized Person

98328 DLLC 09/13/05 01:41:52 PM

File Date 11.01.05

Check No. 1708

By: IB

FOR SECRETARY OF STATE USE ONLY



LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2005

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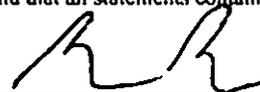
1. ID No. 98328		2. Exact name of the limited liability company Middletown Plaza, LLC	
3. State of Formation RHODE ISLAND		4. Brief description of the character of the business which is actually conducted in Rhode Island OWNING AND OPERATING REAL ESTATE	
5. Principal office address 255 LAMBERT LIND HIGHWAY		City WARWICK	State RI
		Zip 02886	
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:			
Contact Name BRIAN BUCCI		Contact Title MANAGING MEMBER	
Street Address 255 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 1272 Realty Associates, LLC		*Manager Name .	
Street Address 255 Lambert Lind Highway		*Street Address .	
City Warwick	State RI	Zip 02886	*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 PATRICK O'N. HAYES, JR. ESQ.		Address 31 AMERICA'S CUP AVENUE	
Address .		City NEWPORT	Zip 02840

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



9 8 3 2 8

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 5-31-05
BRIAN BUCCI
Print or Type Name of Authorized Person

98328 DLLC 05/23/05 03:15:11 PM

File Date 6/1/05

Check No. 1727

By: DA

FOR SECRETARY OF STATE USE ONLY



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. 98328		2. Exact name of the limited liability company Middletown Plaza, LLC			
3. State of Formation RHODE ISLAND		4. Brief description of the character of the business which is actually conducted in Rhode Island OWNING AND OPERATING REAL ESTATE			
5 Principal office address 255 LAMBERT LIND HIGHWAY			City WARWICK	State RI	Zip 02886
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:					
Contact Name BRIAN BUCCI			Contact Title		
Street Address 255 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 (SEE 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 1272 Realty Associates, LLC			*Manager Name		
Street Address 255 Lambert Lind Highway			*Street Address		
City Warwick	State RI	Zip 02886	*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 PATRICK O'N. HAYES, JR.			Address 31 AMERICA'S CUP AVENUE		
Address			City NEWPORT	Zip 02840	

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



9 8 3 2 8

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 8/30/04
Date

BRIAN BUCCI

Print or Type Name of Authorized Person

98328 DLLC 09/10/03 09:06:05 AM	
File Date	9/9/04
Check No.	1723
By:	BA
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. *98328*		2. Exact name of the limited liability company Middletown Plaza, LLC			
3. State of Formation RHODE ISLAND		4. Brief description of the character of the business which is actually conducted in Rhode Island OWNING AND OPERATING REAL ESTATE			
5. Principal office address 255 LAMBERT LIND HIGHWAY		City WARWICK	State RI	Zip 02886	
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:					
Contact Name BRIAN BUCCI		Contact Title			
Street Address 255 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 1272 Réalty Associates LLC		• Manager Name			
Street Address 255 Lambert Lind Highway		• Street Address			
City Warwick	State RI	Zip 02886	City	State	Zip
Manager Name GOLDCO, LLC		• Manager Name			
Street Address 244 Gano Street		• Street Address			
City Providence	State RI	Zip 02906	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 PATRICK O'N. HAYES, JR.		Address 31 AMERICA'S CUP AVENUE			
Address		City NEWPORT	Zip 02840		

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



* 9 8 3 2 8 *

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 11/1/2002
Date

Brian Bucci

Print or Type Name of Authorized Person

**98328* 10/3/022:42:29 PM*

File Date 12-19-02

Check No. 1089

By: Bu

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 DLIC 98328

Annual Report for the year 2001

1. The name of the limited liability company is:

Middletown Plaza, LLC

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

255 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: PATRICK O'N HAYES, JR.

31 AMERICA'S CUP AVENUE NEWPORT RI 02840

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: 255 Lambert Lind Highway, Warwick, RI 02886

Attention: Brian Bucci

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

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

Name	Address
<u>1272 Realty Associates, LLC</u>	<u>255 Lambert Lind Highway, Warwick, RI 02886</u>

GOLDCO, LLC

244 Gano Street, Providence, RI 02906

Dated September 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.



9 8 3 2 8

Middletown Plaza, LLC

Exact Name of Limited Liability Company

By [Signature]

Member

Title

FOR SECRETARY OF STATE USE ONLY	
File Date:	<u>10-5-01</u>
Check No.:	<u>1484</u>
By:	<u>[Signature]</u>

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

LIMITED LIABILITY COMPANY

ID Number DLLC 98328

Annual Report for the year 2000

1. The name of the limited liability company is:

Middletown Plaza, LLC

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

255 Lambert Lind Highway, Warwick, 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: Patrick O'N. Hayes, Jr.

31 America's Cp Avenue, P. O. Box 389, Newport, 02840

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: 255 Lambert Lind Highway, Warwick 02886

Brian Bucci

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

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>
<u>1272 Realty Associates LLC</u>	<u>255 Lambert Lind Highway, Warwick 02886</u>
<u>GOLDCO, LLC</u>	<u>244 Gano Street, Providence, 02906</u>

Dated September 12, 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.

MIDDLETOWN PLAZA, LLC

Exact Name of Limited Liability Company

By *R.B.*

Member
Title

10/12
#1366
ce

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 98328

Annual Report for the year 1999

1. The name of the limited liability company is:

Middletown Plaza, LLC

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

255 Lambert Lind Hwy 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: PATRICK O'N HAYES, JR.

31 AMERICA'S CUP AVENUE NEWPORT, RI 02840

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: 255 Lambert Lind Hwy. Warwick, R.I. 02886

Brand Bucci

6. A brief statement of the character of the business in which the limited liability company is actually engaged in this state: Ownning and operating Real Estate

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

Name

Address

1272 Realty Associates, LLC
Jidaw, LLC

255 Lambert Lind Highway Warwick, RI 02886
244 Gans St Providence R.I. 02906

Dated September 2, 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.

Middletown Plaza, LLC

Exact Name of Limited Liability Company

By R. M.

member

Title



* 9 8 3 2 8 *

FOR SECRETARY OF STATE USE ONLY

File Date: 9-10-99

Check No.: 1231

By: AMF

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 98328

Annual Report for the year 1998

1. The name of the limited liability company is:

Middletown Plaza, LLC

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

ONE BELLEVUE AVENUE, NEWPORT, RI 02840

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: PATRICK O'N HAYES, JR.

31 AMERICA'S CUP AVENUE NEWPORT, RI 02840

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: JON E. COHEN, MEMBER

ONE BELLEVUE AVENUE, NEWPORT, RI 02840

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

EUGENE S. GOLDSTEIN

189 Governor Street, Providence, RI 02906

Dated 9-14, 1998

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.



Middletown Plaza, LLC

Exact Name of Limited Liability Company

By [Signature]
JON E. COHEN Brian Ruggi
MEMBER

Title

FOR SECRETARY OF STATE USE ONLY
File Date: 9-16-98
Check No.: 1089
By: UP