



**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. 81533		2. Exact name of the limited liability company Regal, LLC			
3. State of Formation Rhode Island		4. Brief description of the character of the business which is actually conducted in Rhode Island Own and manage property.			
5. Principal office address 40 Roger Williams Court		City Portsmouth	State RI	Zip 02871	
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:					
Contact Name Allen J. Shers		Contact Title			
Street Address 40 Roger Williams Court		City Portsmouth	State RI	Zip 02871	
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 Allen J. Shers		Manager Name			
Street Address 40 Roger Williams Court		Street Address			
City Portsmouth	State RI	Zip 02871	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 Mark M. Thayer		Address 130 Bellevue Avenue, Suite 2			
Address Sayer Regan Thayer & Flanagan		City Newport		Zip 02840	

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

File Date	9/15/05
Check No.	1774
By:	
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.

September 12, 2005  
Signature of Authorized Person Date

Allen J. Shers, Manager  
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**

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. ID No. 81533		2. Exact name of the limited liability company Regal, LLC			
3. State of Formation RHODE ISLAND		4. Brief description of the character of the business which is actually conducted in Rhode Island OWN AND MANAGE PROPERTY.			
5. Principal office address 40 ROGER WILLIAMS COURT			City PORTSMOUTH	State RI	Zip 02871
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:					
Contact Name ALLEN J. SHERS			Contact Title		
Street Address 40 ROGER WILLIAMS COURT			City PORTSMOUTH	State RI	Zip 02871
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 ALLEN J. SHERS			Manager Name		
Street Address 40 ROGER WILLIAMS COURT			Street Address		
City PORTSMOUTH	State RI	Zip 02871	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 MARK M. THAYER			Address 130 BELLEVUE AVENUE, UNIT 2		
Address SAYER REGAN THAYER & FLANAGAN			City NEWPORT	Zip 02840-03283	

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



8 1 5 3 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.

*Allen J. Shers, Manager* September 23, 2004  
Signature of Authorized Person Date

ALLEN J. SHERS, MANAGER  
Print or Type Name of Authorized Person

\*81533 DLLC 09/15/04 10:20:46 AM\*

File Date 9/29/04

Check No. 1685

By: DA

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. 81533		2. Exact name of the limited liability company Regal, LLC			
3. State of Formation RHODE ISLAND		4. Brief description of the character of the business which is actually conducted in Rhode Island OWN AND MANAGE PROPERTY.			
5. Principal office address 40 ROGER WILLIAMS COURT		City PORTSMOUTH	State RI	Zip 02871	
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:					
Contact Name ALLEN J. SHERS		Contact Title .			
Street Address 40 ROGER WILLIAMS COURT		City PORTSMOUTH	State RI	Zip 02871	
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 ALLEN J. SHERS		Manager Name .			
Street Address 40 ROGER WILLIAMS COURT		Street Address .			
City PORTSMOUTH	State RI	Zip 02871	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 MARK M. THAYER		Address 130 BELLEVUE AVENUE, UNIT 2			
Address SAYER REGAN THAYER & FLANAGAN		City NEWPORT	Zip 02840-03283		

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



8 1 5 3 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.

\*81533 DLLC 09/16/03 10:38:07 AM\*

File Date 10/23/03

Check No. 1603

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

[Signature] October 16, 2003  
Signature of Authorized Person Date

ALLEN J. SHERS, 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. <b>81533</b>		2. Exact name of the limited liability company <b>Regal, 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>OWN AND MANAGE PROPERTY.</b>			
5. Principal office address <b>40 Roger Williams Court</b>			City <b>Portsmouth</b>	State <b>RI</b>	Zip <b>02871</b>
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:					
Contact Name <b>Allen J. Shers</b>			Contact Title <b>Manager</b>		
Street Address <b>40 Roger Williams Court</b>			City <b>Portsmouth</b>	State <b>RI</b>	Zip <b>02871</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>Allen J. Shers</b>			Manager Name		
Street Address <b>40 Roger Williams Court</b>			Street Address		
City <b>Portsmouth</b>	State <b>RI</b>	Zip <b>02871</b>	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 <b>MARK M. THAYER</b>			Address		
Address <b>130 BELLEVUE AVENUE, UNIT 2</b>			City <b>NEWPORT</b>	Zip <b>02840-03283</b>	

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



File Date	<u>11-27-02</u>
Check No.	<u>1514</u>
By:	<u>[Signature]</u>
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.

Allen J. Shers, Manager September 21, 2002  
Signature of Authorized Person Date

**Allen J. Shers, 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 81533

Annual Report for the year 2001

1. The name of the limited liability company is:

Regal, LLC

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

40 Roger Williams Court, Portsmouth, RI 02871

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: MARK M. THAYER

130 BELLEVUE AVENUE, UNIT 2 NEWPORT RI 02840-03283

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: Allen J. Shers, Manager - 40 Roger Williams Court,

Portsmouth, RI 02871

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

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

*Name*

*Address*

Allen J. Shers

40 Roger Williams Court, Portsmouth, RI 02871

Dated September 18, 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.



Regal, LLC

*Exact Name of Limited Liability Company*

By *Allen J. Shers*  
Allen J. Shers, Manager

*Title*

FOR SECRETARY OF STATE USE ONLY	
File Date:	<u>9-21-01</u>
Check No.:	<u>1405</u>
By:	<u><i>AS</i></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  
Telephone (401) 222-3040

**LIMITED LIABILITY COMPANY**

ID Number DLLC 81533

Annual Report for the year 2000

1. The name of the limited liability company is:

Regal, LLC

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

40 Roger Williams Court, Portsmouth, RI 02871

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: MARK M. THAYER

130 BELLEVUE AVENUE, UNIT 2 NEWPORT RI 02840-03283

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: Allen J. Shers, Manager - 40 Roger Williams Court,

Portsmouth, RI 02871

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

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

Allen J. Shers

40 Roger Williams Court, Portsmouth, RI 02871

Dated October 6, 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.



Regal, LLC

*Exact Name of Limited Liability Company*

By Allen J. Shers, Manager

Allen J. Shers, Manager  
*Title*

FOR SECRETARY OF STATE USE ONLY

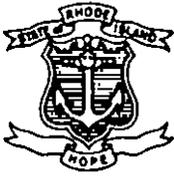
File Date: 10/13

Check No.: 1286

By: ac

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 81533

Annual Report for the year 1999

- The name of the limited liability company is:  
Regal, LLC
- The address of the principal office of the limited liability company is:  
40 Roger Williams Court, Portsmouth, RI 02871
- 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: MARK M. THAYER  
130 BELLEVUE AVENUE - UNIT 2 NEWPORT, RI 02840
- The current mailing address of the limited liability company and the name or title of a person to whom communications may be directed are: 40 Roger Williams Court, Portsmouth, RI 02871 - Allen J. Shers, Manager
- A brief statement of the character of the business in which the limited liability company is actually engaged in this state: To own and manage real estate
- If the limited liability company has managers, the name and address of each manager of the limited liability company
 

Name	Address
<u>Allen J. Shers</u>	<u>40 Roger Williams Court, Portsmouth, RI 02871</u>

Dated \_\_\_\_\_

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.



Regal, LLC  
Exact Name of Limited Liability Company

By Allen J. Shers, Manager  
Allen J. Shers, Manager  
Title

FOR SECRETARY OF STATE USE ONLY

File Date: PAID

Check No.: SEP 30 2000

By: WD 1119  
SECY OF STATE

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 81533

Annual Report for the year 1998

1. The name of the limited liability company is:

Regal, LLC

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

40 Roger Williams Court, Portsmouth RI 02871

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: MARK M. THAYER

130 BELLEVUE AVENUE - UNIT 2 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: Allen J. Shers, 40 Roger Williams Court, Portsmouth, RI

02871

6. A brief statement of the character of the business in which the limited liability company is actually engaged in this state: To engage in any business permitted by Rhode Island and to own and manage

property located in Middletown RI.

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

*Name*

*Address*

Allen J. Shers

40 Roger Williams Court, Portsmouth, RI 02871

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.



\* 8 1 5 3 3 \*

Regal, LLC

*Exact Name of Limited Liability Company*

FOR SECRETARY OF STATE USE ONLY

File Date: **FILED**

Check No.: OCT 22 1998

By: By [Signature] 1249

By [Signature] October 13, 1998

Operating 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 0081533

Annual Report for the year 1997

1. The name of the limited liability company is:

Regal, LLC

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

40 Roger Williams Court, Portsmouth, Rhode Island 02871

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: Mark M. Thayer

130 Bellevue Avenue, Unit 2, Newport, Rhode Island 02840-3283

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: Allen J. Shers

40 Roger Williams Court, Portsmouth, Rhode Island 02871

6. A brief statement of the character of the business in which the limited liability company is actually engaged in this state: The purpose of the Company is to engage in any business permitted by

Rhode Island and to own and manage property located in Middletown, RI.

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

*Name*

*Address*

Allen J. Shers

40 Roger Williams Court, Portsmouth, RI 02871

Dated September 5, 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.

Regal, LLC

*Exact Name of Limited Liability Company*

By Allen J. Shers

Operating Manager

*Title*

**PAID**

**SEP 12 1997**

**SECRETARY OF STATE**

4986

CNA

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**

Annual Report for the year 1996

LLC I.D.# 81533

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

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

40 Roger Williams Court, Portsmouth, Rhode Island 02871

**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:

Mark M. Thayer

130 Bellevue Avenue, Unit 2, Newport, Rhode Island 02840-3283

**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:

Allen J. Shers

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

The purpose of the Company is to engage in any business permitted by

Rhode Island law that the members shall deem desirable or expedient, and to

own and manage property located at 190 East Main Road, Middletown, RI.

Dated....., 19.....

Regal, LLC

Exact Name of Limited Liability Company

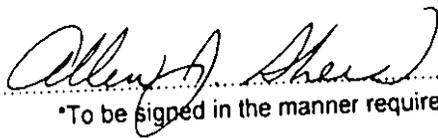
File Date: 10/21

Check No: 3405

By: KUP

For Secretary of State Use Only

\*By



\*To be signed in the manner required by the home state.

Title Operating 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. # 0081533

Annual Report for the year 1995

FIRST: The name of the limited liability company is:

Regal, LLC

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

40 Roger Williams Court  
Portsmouth, Rhode Island 02871

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:

Mark M. Thayer  
130 Bellevue Avenue, Unit 2, Newport, Rhode Island 02840-3283

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:

Allen J. Shers  
40 Roger Williams Court, Portsmouth, RI 02871

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

The purpose of the Company is to engage in any business permitted by Rhode Island law that the members shall deem desirable or expedient, and to own and manage property located at 190 East Main Road, Middletown, RI.

Dated September 20, 1995

Regal, LLC  
Exact Name of Limited Liability Company

PAID  
KID 1052  
OCT 13 1995

By *Allen J. Shers*  
Title Operating Manager

SECY OF STATE

\*To be signed in the manner required by the home state.