

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 2005

Filing Period: September 1 - November 1 • Filing Fee: \$50.00 (FORM MUST BE TYPED OR PRINTED IN BLACK) I. ID No. 2. Exact name of the limited liabilty company 138740 Lazarus Group LLC 3. State of Formation 4. Brief description of the character of the business which is actually conducted in Rhode Island buy and sell real estate RHODE ISLAND 5. Principal office address City State RI 135 EAST HILL DRIVE CRANSTON 02920-6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON Contact Name Contact Title Diane Lazarus .Member Street Address City State Zip 135 East Hill Drive .Cranston RI 02920 7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY IF APPLICABLE TO ANY MODIFICATIONS TO MANAGERS REQUIRES FILING OF AMENDMENT, R.I.G.L. 7-16-12 (a) (2) 1.7-16-52 ANY MODIFICATIONS TO MANAGERS REQUIRES FILING OF AMENDMENT. R.I.G.L 7-16-12 (a) (2) / 7-16-52 Manager Name · Manager Name Street Address · Street Address City State Zip State Zio City Manager Name Manager Name Sircel Address ·Street Address State City Zip City State Zid 8. RESIDENT AGENT IN RHODE ISLAND DO NOT ALTER- Changes require filing of Form 642 - RIGL: 7-16-11 /-Address RICHARD S. MITTLEMAN 56 EXCHANGE TERRACE Address Zio **PROVIDENCE** 02903-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. *138740 DLLG:09/02/04/10:50:54 AM* File Date Date Check No. DIANE LAZARUS Print or Type Name of Authorized Person RETARY OF STATE USE ONLY Form 632 Rev. 6/02