



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. 115553		2. Exact name of the limited liability company ALTIS Development Group, LLC	
3. State of Formation RHODE ISLAND		4. Brief description of the character of the business which is actually conducted in Rhode Island THE OWNERSHIP AND MANAGEMENT OF REAL ESTATE	
5. Principal office address 211 Circuit Drive		City North Kingstown	State RI
		Zip 02852	
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:			
Contact Name Frank Fornari		Contact Title Manager	
Street Address 211 Circuit Drive		City North Kingstown	State RI
		Zip 02852	
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 checked="" type="checkbox"/> ANY MODIFICATIONS TO MANAGERS REQUIRES FILING OF AMENDMENT, R.I.G.L. 7-16-12 (a) (2) / 7-16-52			
Manager Name Frank Fornari		Manager Name Gwen Bauer	
Street Address 211 Circuit Drive		Street Address 211 Circuit Drive	
City North Kingstown	State RI	City North Kingstown	State RI
Zip 02852		Zip 02852	
Manager Name Stephen Jordan		Manager Name Robert Mantia	
Street Address 211 Circuit Drive		Street Address 211 Circuit Drive	
City North Kingstown	State RI	City North Kingstown	State RI
Zip 02852		Zip 02852	
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 A MCSALLY, ESQ		Address	
Address 146 WESTMINSTER STREET, SUITE 500		City PROVIDENCE	Zip 02903

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

File Date 11/30/05 *115553*
Check No. 2281
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

[Signature] November 21, 2005
Signature of Authorized Person Date
Frank Fornari
Print or Type Name of Authorized Person



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. 115553		2. Exact name of the limited liability company ALTIS Development Group, LLC			
3. State of Formation RHODE ISLAND		4. Brief description of the character of the business which is actually conducted in Rhode Island THE OWNERSHIP AND MANAGEMENT OF REAL ESTATE			
5. Principal office address 211 Circuit Drive			City North Kingstown	State RI	Zip 02852
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:					
Contact Name Frank Fornari			Contact Title Manager		
Street Address 211 Circuit Drive			City North Kingstown	State RI	Zip 02852
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 checked="" type="checkbox"/> ANY MODIFICATIONS TO MANAGERS REQUIRES FILING OF AMENDMENT, R.I.G.L. 7-16-12 (a) (2) / 7-16-52					
Manager Name Frank Fornari			Manager Name Gwen Bauer		
Street Address 211 Circuit Drive			Street Address 211 Circuit Drive		
City North Kingstown	State RI	Zip 02852	City North Kingstown	State RI	Zip 02852
Manager Name Stephen Jordan			Manager Name Robert Mantia		
Street Address 211 Circuit Drive			Street Address 211 Circuit Drive		
City North Kingstown	State RI	Zip 02852	City North Kingstown	State RI	Zip 02852
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 A. MCSALLY, ESQ.			Address		
Address 146 WESTMINSTER STREET			City PROVIDENCE	Zip 02903-	

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



* 1 1 5 5 5 3 *

FILED

MAY 02 2005

By SA

e65360

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

Frank Fornari

Print or Type Name of Authorized Person

05 MAY - 2 PM 1:42

SECRETARY OF STATE
CORPORATIONS DIV

File Date _____

Check No. _____

By: _____

FOR SECRETARY OF STATE USE ONLY

ALTIS Development Group, LLC
ID No. 11553

2004 Annual Report

7. Additional Managers:

Thomas Markarian
336 Main Street
Wakefield, RI 02879

Steven Zaroogian
211 Circuit Drive
North Kingstown, RI 02852

David Siwicki
211 Circuit Drive
North Kingstown, RI 02852

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
05 MAY - 2 PM 1:42



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. 115553		2. Exact name of the limited liability company ALTIS Development Group, LLC	
3. State of Formation RHODE ISLAND		4. Brief description of the character of the business which is actually conducted in Rhode Island THE OWNERSHIP AND MANAGEMENT OF REAL ESTATE	
5. Principal office address 211 CIRCUIT DRIVE		City NORTH KINGSTOWN	State RI
		Zip 02852-	
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:			
Contact Name FRANK FORNARI		Contact Title	
Street Address 211 CIRCUIT DRIVE		City NORTH KINGSTOWN	State RI
		Zip 02852-	
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 Frank A. Fornari		• Manager Name	
Street Address 211 Circuit Drive		• Street Address	
City North Kingstown,	State RI	Zip 02852	• City
• Manager Name		• State	
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 A. MCSALLY, ESQ.		Address 146 WESTMINSTER STREET	
Address		City PROVIDENCE	Zip 02903-

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



1 1 5 5 5 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.

Signature of Authorized Person Date 9/17/03
Frank Fornari
Print or Type Name of Authorized Person

File Date	10-3-03
Check No.	1734
By:	
FOR SECRETARY OF STATE USE ONLY	



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

Edward S. Innian, 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. *115553*		2. Exact name of the limited liability company ALTIS Development Group, LLC	
3. State of Formation RHODE ISLAND		4. Brief description of the character of the business which is actually conducted in Rhode Island THE OWNERSHIP AND MANAGEMENT OF REAL ESTATE	
5. Principal office address 211 Circuit Drive		City North Kingstown	State RI
		Zip 02852	
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:			
Contact Name FRANK FORNARI		Contact Title	
Street Address 211 Circuit Drive		City North Kingstown	State RI
		Zip 02852	
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 Frank A. Fornari		*Manager Name	
Street Address 211 Circuit Drive		*Street Address	
City North Kingstown	State RI	Zip 02852	*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 A. MCSALLY, ESQ.		Address 146 WESTMINSTER STREET	
Address		City PROVIDENCE	Zip 02903-

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



* 1 1 5 5 5 3 *

115553 DLLLC9/3/0212:24:08 PM

File Date 9-16-03

Check No. 1595

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] 10/4/02
Signature of Authorized Person Date

Frank A. Fornari
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 115553

Annual Report for the year 2001

- The name of the limited liability company is:
ALTIS Development Group, LLC
- The address of the principal office of the limited liability company is:
One Dewey Avenue, Warwick, RI 02886
- 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 A. MCSALLY, ESQ.
146 WESTMINSTER STREET PROVIDENCE RI 02903-
- The current mailing address of the limited liability company and the name or title of a person to whom communications may be directed are: Frank Fornari, One Dewey Avenue, Warwick, RI 02886
- A brief statement of the character of the business in which the limited liability company is actually engaged in this state: the ownership and management of real estate
- If the limited liability company has managers, the name and address of each manager of the limited liability company

Name	Address
<u>Frank Fornari</u>	<u>One Dewey Avenue, Warwick, RI 02886</u>
<u>Gwen Bauer</u>	<u>One Dewey Avenue, Warwick, RI 02886</u>
<u>David Siwicki</u>	<u>One Dewey Avenue, Warwick, RI 02886</u>

Dated 3/1/02



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.

ALTIS Development Group, LLC
Exact Name of Limited Liability Company

By [Signature]
Manager
Title

FOR SECRETARY OF STATE USE ONLY
File Date: 3-26-02
Check No.: 1336
By: [Signature]

Form No. 632
Revised 01/99

Filing Fee: \$50.00
(See footnote below)

ID Number: 115553



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
05 MAY -2 PM 1:42

LIMITED LIABILITY COMPANY

ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
(To Be Filed In Duplicate)

Pursuant to the provisions of Section 7-16-12 of the General Laws, 1956, as amended, the undersigned limited liability company hereby amends its Articles of Organization as follows:

1. The name of the limited liability company is:

ALTIS Development Group, LLC

2. The Articles of Organization of the limited liability company as amended or restated to date are amended as follows:

[Insert Amendment(s)]

(If additional space is required, please list on separate attachment)

The following Managers are added: Thomas Markarian, 336 Main St., Wakefield, RI 02879;

Steven Zaroogian, 211 Circuit Dr., N. Kingstown, RI 02852; Gwen Bauer, 211 Circuit Dr., N.

Kingstown, RI 02852; Stephen Jordan, 211 Circuit Dr., N. Kingstown, RI 02852; Robert

Mantia, 211 Circuit Dr., N. Kingstown, RI 02852; and David Siwicki, 211 Circuit Drive,

North Kingstown, RI 02852

3. The effective date of this amendment, if later than the date of the filing of these Articles of Amendment, is:

(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Under penalty of perjury, I declare and affirm that I have examined these Articles of Amendment, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: December 31, 2004

ALTIS Development Group, LLC

Print Name of Limited Liability Company

By

[Signature]
Signature of Authorized Person

Filing fee footnote

If the purpose of this amendment is solely to indicate a change in managers pursuant to Section 7-16-12(a)(2), the filing fee shall be \$10.00.

FILED

MAY 02 2005

By [Signature]
C65360