



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

Matthew A. Brown, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2005

Filing Period: September 1 - November 1, 2005 Filing Fee: \$50.00

1. ID No 91662		2. Exact name of the limited liability company THE SHELburnE COMPANY, L.L.C.			
3. State of Formation RHODE ISLAND		4. Brief description of the character of the business which is actually conducted in Rhode Island REAL ESTATE.			
5. Principal office address 117 MESHANTICUT VALLEY PARKWAY		City CRANSTON	State RI	Zip 02920	
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON: Contact Name CAROL E NAJARIAN Contact Title					
Street Address 117 MESHANTICUT VALLEY PKWY		City CRANSTON	State RI	Zip 02920-	
7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE - <u>DO NOT LIST MEMBERS</u> 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 LINDA M. KOENIG		Manager Name CAROL E. NAJARIAN			
Street Address 15 HESPER DRIVE		Street Address 117 MESHANTICUT VALLEY PARKWAY			
City WARWICK	State RI	Zip 02818	City CRANSTON	State RI	Zip 02920
Manager Name JOHN K. NAJARIAN, JR.		Manager Name KENNETH E. NAJARIAN			
Street Address 154 SAUGA AVENUE		Street Address 157 HILLS PINT ROAD			
City NORTH KINGSTOWN	State RI	Zip 02852	City CHARLOTTE	State VT	Zip 05445
8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 642 - R.I.G.L. 7-16-11					
Agent Name CAROL E. NAJARIAN		Address 117 MESHANTICUT VALLEY PARKWAY			
Address		City CRANSTON	Zip 02920		

This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

91662

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.

Carol E. Najarian 12/23/05
Signature of Authorized Person Date
CAROL E. NAJARIAN
Print or Type Name of Authorized Person

91662 DLLC 12/23/05 10:24:04 AM*	
File Date	12/23/05
Check No.	4006
By:	<u>[Signature]</u>
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 2004

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. ID No. 91662		2. Exact name of the limited liability company THE SHELburnE COMPANY, L.L.C.			
3. State of Formation RHODE ISLAND		4. Brief description of the character of the business which is actually conducted in Rhode Island REAL ESTATE.			
5. Principal office address 117 MESHANTICUT VALLEY PARKWAY		City CRANSTON	State RI	Zip 02920	
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:					
Contact Name CAROL E NAJARIAN		Contact Title			
Street Address 117 MESHANTICUT VALLEY PKWY		City CRANSTON	State RI	Zip 02920-	
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 LINDA M. KOENIG		Manager Name CAROL E NAJARIAN			
Street Address 15 HESPER DRIVE		Street Address 117 MESHANTICUT VALLEY PKWY			
City WARWICK	State RI	Zip 02920	City CRANSTON	State RI	Zip 02920
Manager Name JOHN K. NAJARIAN, JR.		Manager Name KENNETH E. NAJARIAN			
Street Address 154 SAUGA AVENUE		Street Address 157 HILLS POINT ROAD			
City NORTH KINGSTOWN	State RI	Zip 02852	City CHARLOTTE	State VT	Zip 05445
8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER. Changes require filing of Form 642 - R.I.G.L. 7-16-11.					
Agent Name CAROL E. NAJARIAN		Address 117 MESHANTICUT VALLEY PARKWAY			
Address 117 MESHANTICUT VALLEY PKWY		City CRANSTON		Zip 02920	

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



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91662 DLLC, 12/29/04 10:28:23 AM	
File Date	1/4/05
Check No.	156
By:	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.

By Carol E. Najarian 12/30/04
Signature of Authorized Person Date
CAROL E. NAJARIAN 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

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. ID No. 91662		2. Exact name of the limited liability company THE SHELburnE COMPANY, L.L.C.			
3. State of Formation RHODE ISLAND		4. Brief description of the character of the business which is actually conducted in Rhode Island REAL ESTATE			
5. Principal office address 117 MESHANTICUT VALLEY PARKWAY		City CRANSTON	State RI	Zip 02920	
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:					
Contact Name CAROL E. NAJARIAN		Contact Title MEMBER			
Street Address 117 MESHANTICUT VALLEY PARKWAY		City CRANSTON	State RI	Zip 02920	
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 LINDA M. KOENIG		*Manager Name CAROL E. NAJARIAN			
Street Address 15 HESPER DRIVE		*Street Address 117 MESHANTICUT VALLEY PARKWAY			
City WARWICK	State RI	Zip 02818	*City CRANSTON	*State RI	*Zip 02920
Manager Name JOHN K. NAJARIAN, JR.		*Manager Name KENNETH E. NAJARIAN			
Street Address 154 SAUGA AVENUE		*Street Address 157 HILLS POINT ROAD			
City NORTH KINGSTOWN	State RI	Zip 02852	*City CHARLOTTE	*State VT	*Zip 05445
8. RESIDENT AGENT IN RHODE ISLAND -DO NOT ALTER- Changes require filing of Form 642 - R.I.G.L. 7-16-11					
Agent Name CAROL E. NAJARIAN		Address 117 MESHANTICUT VALLEY PARKWAY			
Address		City CRANSTON	Zip 02920		

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.

Carol E. Najarian 10/3/03
Signature of Authorized Person Date

CAROL E. NAJARIAN
Print or Type Name of Authorized Person

File Date	FILED
Check No.	001 03 2003
By	[Signature]
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. *91662*		2. Exact name of the limited liability company THE SHELburnE COMPANY, L.L.C.	
3. State of Formation RHODE ISLAND		4. Brief description of the character of the business which is actually conducted in Rhode Island REAL ESTATE.	
5. Principal office address 117 MESHANTICUT VALLEY PARKWAY		City CRANSTON	State RI Zip 02920
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:			
Contact Name CAROL E NAJARIAN		Contact Title	
Street Address 117 MESHANTICUT VALLEY PKWY		City CRANSTON	State RI Zip 02920-
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 Linda M. Koenig		*Manager Name Carol E. Najarian	
Street Address 15 Hesper Drive		*Street Address 117 Meshanticut Valley Parkway	
City Warwick	State RI	Zip 02818	*City Cranston State RI Zip 02920
Manager Name John K. Najarian, Jr.		*Manager Name Kenneth E. Najarian	
Street Address 154 Sauga Avenue		*Street Address 157 Hills Point Road	
City North Kingstown	State RI	Zip 02852	*City Charlotte State VT Zip 05445
8. RESIDENT AGENT IN RHODE ISLAND -DO NOT ALTER- Changes require filing of Form 642 - R.I.G.L. 7-16-11			
Agent Name CAROL E. NAJARIAN		Address 117 MESHANTICUT VALLEY PARKWAY	
Address		City CRANSTON	Zip 02920

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



* 9 1 6 6 2 *

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.

Carol E. Najarian 12/6/02
Signature of Authorized Person Member Date
CAROL E. NAJARIAN
Print or Type Name of Authorized Person

91662-91112/6/023:47:20 PM

File Date

Check No.

By:

FOR SECRETARY OF STATE USE ONLY



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 DLLC91662

Annual Report for the year 2001

1. The name of the limited liability company is:

THE SHELBURNE COMPANY, L.L.C.

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

117 Meshanticut Valley Parkway, Cranston, Rhode Island 02920

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: Carol E. Najarian

117 Meshanticut Valley Parkway, Cranston, Rhode Island 02920

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: 117 Meshanticut Valley Parkway, Cranston, RI 02920

Carol E. Najarian

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

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

Name

Address

Linda M. Koenig

15 Hesper Drive, Warwick, RI 02818

Carol E. Najarian

117 Meshanticut Valley Parkway, Cranston, RI 02920

John K. Najarian, Jr.

154 Sauga Avenue, No. Kingstown, RI 02852

Kenneth E. Najarian

157 Hills Point Road, Charlotte, VT 05445

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.

Date: November 5, 2001

THE SHELBURNE COMPANY, L.L.C.

Exact Name of Limited Liability Company

11-7-01

CA # 1364

2.

By

Carol E. Najarian
Manager

Title

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 91662

Annual Report for the year 2000

1. The name of the limited liability company is:

THE SHELBURNE COMPANY, L.L.C.

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

117 Meshanticut Valley Parkway, Cranston, Rhode Island 02920

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: CAROL E. NAJARIAN

117 MESHANTICUT VALLEY PARKWAY CRANSTON RI 02920

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: 117 Meshanticut Valley Parkway, Cranston, Rhode Island 02920

Carol E. Najarian

6. A brief statement of the character of the business in which the limited liability company is actually engaged in this state: 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>Linda M. Koenig</u>	<u>15 Hesper Drive, Warwick, RI 02818</u>
<u>Carol E. Najarian</u>	<u>117 Meshanticut Valley Parkway, Cranston, RI 02920</u>
<u>John K. Najarian, Jr.</u>	<u>154 Sauga Avenue, No. Kingstown, RI 02852</u>
<u>Kenneth E. Najarian</u>	<u>157 Hills Point Road, Charlotte, VT 05445</u>

Dated

October 31, 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.

THE SHELBURNE COMPANY, L.L.C.

Exact Name of Limited Liability Company

By

Carol E. Najarian
Manager

Title

FOR SECRETARY OF STATE USE ONLY
File Date:

Check No.: 01 89 200

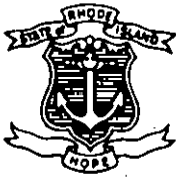
By:

126

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 91662

Annual Report for the year 1999

1. The name of the limited liability company is:

THE SHELBURNE COMPANY, L.L.C.

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

117 MESHANTICUT VALLEY PARKWAY, CRANSTON, RI 02920

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: CAROL E. NAJARIAN

117 MESHANTICUT VALLEY PARKWAY CRANSTON, RI 02920

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: 117 MESHANTICUT VALLEY PARKWAY, CRANSTON, RI 02920

CAROL E. NAJARIAN

6. A brief statement of the character of the business in which the limited liability company is actually engaged in this state: 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>LINDA M. KOENIG</u>	<u>15 HESPER DR., WARWICK, RI 02818</u>
<u>CAROL E. NAJARIAN</u>	<u>117 MESHANTICUT VALLEY PARKWAY, CRANSTON, RI 02920</u>
<u>JOHN K. NAJARIAN JR.</u>	<u>154 SAUGA AVE., NORTH KINGSTOWN, RI 02855</u>
<u>KENNETH E. NAJARIAN</u>	<u>157 HILLS POINT RD., CHARLOTTE, VT 05445</u>

Dated October 24, 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.



* 9 1 6 6 2 *

TITE SHELBURNE COMPANY, L.L.C.
Exact Name of Limited Liability Company

By Carol E. Najarian
Member
Title

FOR SECRETARY OF STATE USE ONLY	
File Date:	PAID 160
Check No.:	OCT 26 1999 117
By:	SECY OF STATE

Form No. 632
Revised 01/99

DETACH BOTTOM BEFORE RETURNING

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 0091662

Annual Report for the year 1998

1. The name of the limited liability company is:

THE SHELburne COMPANY, L.L.C.

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

117 Meshanticut Valley Parkway, Cranston, RI 02920

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: Carol E. Najarian

117 Meshanticut Valley Parkway, Cranston, RI 02920

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: 117 Meshanticut Valley Parkway, Cranston, RI 02920

Carol E. Najarian

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

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

Name

Address

Linda M. Koenig

15 Hesper Dr. Warwick, RI 02818

Carol E. Najarian

117 Meshanticut Valley Parkway Cranston, RI 02920

John K. Najarian, Jr.

154 Sauga Ave North Kingstown, RI 02852

Kenneth E. Najarian

One Chatugway Road, Shelburne, VT 05488

Dated October 29, 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.

FILED

OCT 29 1998

By CC 1547

THE SHELburne COMPANY, L.L.C.
Exact Name of Limited Liability Company

By Carol E. Najarian

Manager
Title

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 0091662

Annual Report for the year 1997

1. The name of the limited liability company is:

THE SHELBURNE COMPANY, L.L.C.

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

117 Meshanticut Valley Parkway, Cranston, Rhode Island 02920

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: Carol E. Najarian

117 Meshanticut Valley Parkway, Cranston, Rhode Island 02920

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: 117 Meshanticut Valley Parkway, Cranston, RI 02920

Carol E. Najarian

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

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

Name

Address

Linda M. Koenig

15 Hesper Drive, Warwick, RI 02818

Carol E. Najarian

117 Meshanticut Valley Parkway, Cranston, RI 02920

John K. Najarian, Jr.

154 Sauga Ave., North Kingstown, RI 02852

Kenneth E. Najarian

One Chatuguay Road, Shelburne, VT 05482

Dated October 31, 19 97

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.

PAID

NOV 05 1997

SECY OF STATE

THE SHELBURNE COMPANY, L.L.C.
Exact Name of Limited Liability Company

By

Carol E. Najarian

Manager

Title