



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 02901-1335  
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)

|                                                                                                                                                                                                                                                                                             |             |                                                                                                                            |               |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|----------------------------------------------------------------------------------------------------------------------------|---------------|
| 1 ID No.<br>141569                                                                                                                                                                                                                                                                          |             | 2 Exact name of the limited liability company<br>GALLUCCI PROPERTIES, LLC                                                  |               |
| 3 State of Formation<br>RHODE ISLAND                                                                                                                                                                                                                                                        |             | 4 Brief description of the character of the business which is actually conducted in Rhode Island<br>Real estate management |               |
| 5 Principal office address<br>7 ROGER ROAD                                                                                                                                                                                                                                                  |             | City<br>JOHNSTON                                                                                                           | State<br>RI   |
|                                                                                                                                                                                                                                                                                             |             | Zip<br>02919-                                                                                                              |               |
| 6 MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:                                                                                                                                                                                                         |             |                                                                                                                            |               |
| Contact Name<br>Stephen J. DiGianfilippo, Esq.                                                                                                                                                                                                                                              |             | Contact Title<br>.                                                                                                         |               |
| Street Address<br>50 Park Row West, Suite 111                                                                                                                                                                                                                                               |             | City<br>Providence                                                                                                         | State<br>RI   |
|                                                                                                                                                                                                                                                                                             |             | Zip<br>02903                                                                                                               |               |
| 7 NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE<br>FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/><br>ANY MODIFICATIONS TO MANAGERS REQUIRES FILING OF AMENDMENT. R.I.G.L. 7-16-12 (a)(2) / 7-16-52 |             |                                                                                                                            |               |
| Manager Name<br>Edward T. Gallucci                                                                                                                                                                                                                                                          |             | Manager Name<br>.                                                                                                          |               |
| Street Address<br>7 Roger Road                                                                                                                                                                                                                                                              |             | Street Address<br>.                                                                                                        |               |
| City<br>Johnston                                                                                                                                                                                                                                                                            | State<br>RI | City<br>.                                                                                                                  | State<br>.    |
| Zip<br>02919                                                                                                                                                                                                                                                                                |             | Zip<br>.                                                                                                                   |               |
| Manager Name<br>.                                                                                                                                                                                                                                                                           |             | Manager Name<br>.                                                                                                          |               |
| Street Address<br>.                                                                                                                                                                                                                                                                         |             | Street Address<br>.                                                                                                        |               |
| City<br>.                                                                                                                                                                                                                                                                                   | State<br>.  | City<br>.                                                                                                                  | State<br>.    |
| Zip<br>.                                                                                                                                                                                                                                                                                    |             | Zip<br>.                                                                                                                   |               |
| 8 RESIDENT AGENT IN RHODE ISLAND-DO NOT ALTER: Changes require filing of Form 642- R.I.G.L. 7-16-52                                                                                                                                                                                         |             |                                                                                                                            |               |
| Agent Name<br>STEPHEN J. DIGIANFILIPPO, ESQ.                                                                                                                                                                                                                                                |             | Address<br>50 PARK ROW WEST, SUITE 111                                                                                     |               |
| Address<br>VIEIRA & DIGIANFILIPPO LTD.                                                                                                                                                                                                                                                      |             | City<br>PROVIDENCE                                                                                                         | Zip<br>02903- |

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



1 4 1 5 6 9

\*141569 DLLC 09/19/05 10:43:22 AM\*

File Date 10/22/05

Check No. 6562

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] 10/12  
Signature of Authorized Person Date  
Edward T. Gallucci, Manager  
Print or Type Name of Authorized Person