

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) L. ID No. 2. Exact name of the limited liabilty company 138582 Russell & Russell Realty, LLC 3. State of Formation 4. Brief description of the character of the business which is actually conducted in Rhode Island THE PURCHASE, OWNERSHIP, DEVELOPMENT, MAINTENANCE OF REAL PROPERTIES, AND RHODE ISLAND IMPROVEMENTS OF ALL KINDS AND DESCRIPTIONS 5. Principal office address State 8 WOODMAN'S TRAIL RI WAKEFIELD 02879-6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON: Contact Name Contact Title PAUL D. RUSSELL . MEMBER Street Address City State Zip 8 WOODMAN'S TRAIL . WAKEFIELD RI 02879 7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT) ANY MODIFICATIONS TO MANAGERS REQUIRES FILING OF AMENDMENT. R.J.G.L 7-16-12 (a) (2) / 7-16-52 Manager Name - Manager Name Street Address Street Address City State Zip City State Zip Manager Name Manuger Name Street Address ·Street Address City State Zip State Zip 8. RESIDENT AGENT IN RHODE ISLAND -DO NOT ALTER- Changes require filing of Form 642 - R.I.Gl., 7-16-11 Address STEVEN M. MCINNIS, ESQ. 38 BELLEVUE AVENUE, SUITE H Address City 7.ip NEWPORT 02840-

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

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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

PAUL D. RUSSELL

Print or Type Name of Authorized Person