

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
Corporation Division
100 North Main Street
Providence, RI 02903-1335

LIMITED LIABILITY COMPANY

Annual Report for the year 1996

LLC I.D.# 85994

FIRST: The name of the limited liability company is: **ROCKPORT HOMES LLC**

SECOND: The address of the principal office of the limited liability company is:

1 TALL PINES DR, BARRINGTON RI 02806

THIRD: The state or other jurisdiction under the laws of which it is formed is: **Rhode Island**

FOURTH: The name and address of its resident agent is:

MICHAEL B. SHORE
1 TALL PINES DR, BARRINGTON RI 02806

FIFTH: The current mailing address of the limited liability company and the name or title of a person to whom communications may be directed are:

1 TALL PINES DR, BARRINGTON RI 02806
MICHAEL B. SHORE, AGENT

SIXTH: A brief statement of the character of the business in which the corporation is actually engaged in this state:

REAL ESTATE

Dated 9/7 19 96

ROCKPORT HOMES LLC
Exact Name of Limited Liability Company

File Date: 9/10

Check No: 211

By: KID

For Secretary of State Use Only

*By

[Signature]
*To be signed in the manner required by the home state.

Title

AGENT