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24 MAR 12 PM 1:09:32State of Rhode Island
Department of State - Business Services DivisionAnnual Report for the year: 2024

Limited Liability Company

→ Filing period: February 1 - May 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by May 31.

1. Entity ID Number 001027259		2. Exact name of the Limited Liability Company The Lares Group II, LLC	
3. NAICS Code 531312		4. Brief description of the character of business conducted in Rhode Island Purchase, hold, develop and lease real estate.	
5. State of Formation RI			
6. Principal Office Address 333 Strawberry Field Road, Suite 1		City Warwick	State RI
		Zip 02886	
7. Mailing Address of Limited Liability Company and Name or Title of Contact Person			
Contact Name Donald W. Wignall		Contact Title Manager	
Street Address 333 Strawberry Field Road, Suite 1		City Warwick	State RI
		Zip 02886	
8. The Resident Agent Information currently of record with the RI Department of State is accurate. Changes require filing Form 642.			
<i>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.</i>			
Name of Authorized Person Donald W. Wignall		Date 02-20-2024	
Signature of Authorized Person 			

FILED

MAIL TO:

Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

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FORM 632 - Revised: 04/2023