



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

May 30, 2008

Rough Point Properties, LLC  
26 Beacon Hill Road  
Newport, RI 02840

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV  
2008 JUN -9 AM 11:13

RE: Entity ID # 121399  
Rough Point Properties, LLC

Dear Sir or Madam:

The Corporations Division of the Office of the Secretary of State has yet to receive your Annual Report for the year 2007.

Pursuant to the provisions set forth in Section 7-16-41 of the General Laws of the State of Rhode Island, the Certificate of Organization/Registration of the above named entity will be revoked after 60 days from the date of this notice for failure to file the report.

R.I.G.L 7-16-6(d) states that any limited liability company failing or refusing to file its annual report for any year within thirty (30) days after the time prescribed by law is subject to a penalty fee of \$25.00. **Please file your Annual Report for the year 2007 along with payment in the amount of \$75.00 that includes both the annual report filing fee and required penalty fee.** The filing must be made with the Office of the Secretary of State, Corporations Division, within the next sixty (60) days to ensure your authority to conduct business will remain intact. If you have any questions, or if we can be of any assistance, please do not hesitate to call the Corporations Division at (401) 222-3040.

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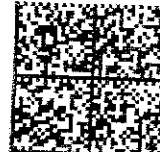
Secretary of State

Corporations Division

148 W. River Street, Providence, RI 02904-2615

XX 08/03/08

PRESORTED  
FIRST CLASS



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0004225492 JUN 02 2008  
MAILED FROM ZIP CODE 02919  
\$ 00.351  
FITNEY BOWES

U.S. MAIL PERMIT NO. 1000

RECEIVED  
CORPORATIONS DIV  
STATE

FORWARD X ORG NGE 1 407I 02 06/04/08  
ROUGH POINT PROD RTN TO SEND  
2642 BLACKSTONE BLVD  
PROVIDENCE RI 02908-5097

RETURN TO SENDER

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