

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002806

FILED
Jul 10, 2008
Secretary of State

Entity Name: WREC CLARE LLC

Current Principal Place of Business:

ONE PARK ROW, 4TH FLOOR
PROVIDENCE, RI 02903

New Principal Place of Business:

Current Mailing Address:

ONE PARK ROW, 4TH FLOOR
PROVIDENCE, RI 02903

New Mailing Address:

P.O. BOX 6187
PROVIDENCE, RI 02940

FEI Number: 20-1174356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DDW PRECISION PARK H, OLDINGS LLC
Address: ONE PARK ROW, 4TH FLOOR
City-St-Zip: PROVIDENCE, RI 02903

Title: MGRM () Delete
Name: RNW PRECISION PARK H, OLDINGS LLC
Address: ONE PARK ROW, 4TH FLOOR
City-St-Zip: PROVIDENCE, RI 02903

Title: MGRM () Delete
Name: BERNARD WASSERMAN GR, ANTOR RET. ANN . TRUST
Address: ONE PARK ROW, 4TH FLOOR
City-St-Zip: PROVIDENCE, RI 02903

Title: MGRM () Delete
Name: LEAHY, CHRISTOPHER D
Address: ONE PARK ROW, 4TH FLOOR
City-St-Zip: PROVIDENCE, RI 02903

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CHRISTOPHER D. LEAHEY

MGRM

07/10/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date