



State of Rhode Island  
and Providence Plantations  
Office of the Secretary of State

A. Ralph Mollis, Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904-2615  
(401) 222-3040

## LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2007

**Filing Period:** September 1 - November 1 • **Filing Fee:** \$50.00

In accordance with R.I.G.L. 7-16-66 (d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66 (b&c)) is subject to a penalty fee of \$25.00.

|                                                                                                                                                                                                               |       |                                                                                                                        |                     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|------------------------------------------------------------------------------------------------------------------------|---------------------|
| 1. ID No.<br><b>153215</b>                                                                                                                                                                                    |       | 2. Exact name of the limited liability company<br><b>Lane Consulting, LLC</b>                                          |                     |
| 3. State of Formation<br><b>Rhode Island</b>                                                                                                                                                                  |       | 4. Brief description of the character of the business which is actually conducted in Rhode Island<br><b>Consulting</b> |                     |
| 5. Principal office address<br><b>8 Howe Street</b>                                                                                                                                                           |       | City<br><b>North Providence</b>                                                                                        | State<br><b>RI</b>  |
|                                                                                                                                                                                                               |       | Zip<br><b>02911</b>                                                                                                    |                     |
| 6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:                                                                                                                          |       |                                                                                                                        |                     |
| Contact Name<br><b>Linda Lane</b>                                                                                                                                                                             |       | Contact Title<br><b>Member</b>                                                                                         |                     |
| Street Address<br><b>8 Howe Street</b>                                                                                                                                                                        |       | City<br><b>North Providence</b>                                                                                        | State<br><b>RI</b>  |
|                                                                                                                                                                                                               |       | Zip<br><b>02911</b>                                                                                                    |                     |
| 7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE - <b>DO NOT LIST MEMBERS</b><br>FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> |       |                                                                                                                        |                     |
| Manager Name                                                                                                                                                                                                  |       | Manager Name                                                                                                           |                     |
| Street Address                                                                                                                                                                                                |       | Street Address                                                                                                         |                     |
| City                                                                                                                                                                                                          | State | City                                                                                                                   | State               |
| Zip                                                                                                                                                                                                           |       | Zip                                                                                                                    |                     |
| Manager Name                                                                                                                                                                                                  |       | Manager Name                                                                                                           |                     |
| Street Address                                                                                                                                                                                                |       | Street Address                                                                                                         |                     |
| City                                                                                                                                                                                                          | State | City                                                                                                                   | State               |
| Zip                                                                                                                                                                                                           |       | Zip                                                                                                                    |                     |
| 8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 642 - R.I.G.L. 7-16-11                                                                                                      |       |                                                                                                                        |                     |
| Agent Name<br><b>John L. Vallone, Esq.</b>                                                                                                                                                                    |       | Address                                                                                                                |                     |
| Address<br><b>876 Main Street</b>                                                                                                                                                                             |       | City<br><b>East Greenwich</b>                                                                                          | Zip<br><b>02818</b> |

This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

153215

|                                 |                      |
|---------------------------------|----------------------|
| <b>FILED</b>                    |                      |
| File Date                       | <b>SEP 18 2007</b>   |
| Check No.                       | <b>1986</b>          |
| By                              | <b>Linda A. Lane</b> |
| FOR SECRETARY OF STATE USE ONLY |                      |

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.

Linda A. Lane 9-13-07  
Signature of Authorized Person Date

Linda Lane

Print or Type Name of Authorized Person