



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>136803                                                                                                                                                                                           |       | 2. Exact name of the limited liability company<br>Grey Wolf Construction, LLC                                     |                      |
| 3. State of Formation<br>Connecticut                                                                                                                                                                          |       | 4. Brief description of the character of the business which is actually conducted in Rhode Island<br>Construction |                      |
| 5. Principal office address<br>24 Route 2                                                                                                                                                                     |       | City<br>Preston                                                                                                   | State<br>Connecticut |
|                                                                                                                                                                                                               |       | Zip<br>06365                                                                                                      |                      |
| 6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:                                                                                                                          |       |                                                                                                                   |                      |
| Contact Name<br>Timothy Bartha                                                                                                                                                                                |       | Contact Title                                                                                                     |                      |
| Street Address<br>24 Route 2                                                                                                                                                                                  |       | City<br>Preston                                                                                                   | State<br>Connecticut |
|                                                                                                                                                                                                               |       | Zip<br>06365                                                                                                      |                      |
| 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<br>None                                                                                                                                                                                          |       | Manager Name                                                                                                      |                      |
| Street Address                                                                                                                                                                                                |       | Street Address                                                                                                    |                      |
| City                                                                                                                                                                                                          | State | Zip                                                                                                               | City                 |
|                                                                                                                                                                                                               |       |                                                                                                                   | State                |
|                                                                                                                                                                                                               |       |                                                                                                                   | Zip                  |
| Manager Name                                                                                                                                                                                                  |       | Manager Name                                                                                                      |                      |
| Street Address                                                                                                                                                                                                |       | Street Address                                                                                                    |                      |
| City                                                                                                                                                                                                          | State | Zip                                                                                                               | City                 |
|                                                                                                                                                                                                               |       |                                                                                                                   | State                |
|                                                                                                                                                                                                               |       |                                                                                                                   | 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>Michael P. Lynch, Esq.                                                                                                                                                                          |       | Address                                                                                                           |                      |
| Address<br>117 HIGH STREET                                                                                                                                                                                    |       | City<br>Westerly                                                                                                  | Zip<br>02891         |

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

136803

|                                 |              |
|---------------------------------|--------------|
| <b>FILED</b>                    |              |
| File Date                       | SEP 21 2007  |
| Check No.                       |              |
| By:                             | <u>11472</u> |
| 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.

Timothy Bartha 9-14-07  
Signature of Authorized Person Date  
TIMOTHY BARTHA  
Print or Type Name of Authorized Person