



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>104849</b>                                                                                                                                                                                    |                    | 2. Exact name of the limited liability company<br><b>TIMBER CREEK RV RESORT, 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>OPERATING A RECREATIONAL VEHICLE RESORT</b> |                                                 |                     |                     |
| 5. Principal office address<br><b>118 Dunns Corners Road</b>                                                                                                                                                  |                    | City<br><b>Westerly</b>                                                                                                                             | State<br><b>RI</b>                              | Zip<br><b>02891</b> |                     |
| 6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:                                                                                                                          |                    |                                                                                                                                                     |                                                 |                     |                     |
| Contact Name<br><b>Carol A. Crandall</b>                                                                                                                                                                      |                    |                                                                                                                                                     | Contact Title                                   |                     |                     |
| Street Address<br><b>118 Dunns Corners Road</b>                                                                                                                                                               |                    | City<br><b>Westerly</b>                                                                                                                             | State<br><b>RI</b>                              | Zip<br><b>02891</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<br><b>Robert A. Crandall</b>                                                                                                                                                                     |                    |                                                                                                                                                     | Manager Name<br><b>Carol A. Crandall</b>        |                     |                     |
| Street Address<br><b>127 Dunns Corners Road</b>                                                                                                                                                               |                    |                                                                                                                                                     | Street Address<br><b>127 Dunns Corners Road</b> |                     |                     |
| City<br><b>Westerly</b>                                                                                                                                                                                       | State<br><b>RI</b> | Zip<br><b>02891</b>                                                                                                                                 | City<br><b>Westerly</b>                         | State<br><b>RI</b>  | Zip<br><b>02891</b> |
| 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><b>MATTHEW L. LEWISS</b>                                                                                                                                                                        |                    |                                                                                                                                                     | Address                                         |                     |                     |
| Address<br><b>79 FRANKLIN STREET</b>                                                                                                                                                                          |                    |                                                                                                                                                     | City<br><b>WESTERLY</b>                         | Zip<br><b>02891</b> |                     |

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

2007 SEP 20 14:10:20

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.

File Date **FILED**  
Check No. **SEP 20 2007**  
By: **2/24**  
FOR SECRETARY OF STATE USE ONLY

**Carol A Crandall** 9/19/07  
Signature of Authorized Person Date  
**Carol A. Crandall**  
Print or Type Name of Authorized Person