

Mattbew A. Brown, Secretary of State Corporations Division 148 W. River Street Providence, RI 02904-2615

2007 401.222.3040

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR_

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

1. ID No. 143710		name of the limited liability company WOOD FARMS, LLC								
3. State of Formation RHODE ISLAND		4. Brief description of the HORSE FARM	character of the business whi	oich is actually conducted in Rhode Island						
5. Principal office address 4 FRANK AVENUE				City KINGSTOWN	State RI	<i>Σί</i> ρ 02879				
6. MAILING ADDRES Contact Name MATTHEW O. DAV		IMITED LIABILITY	COMPANY AND NAME	OR TITLE OF CONTACT PERSON: Contact Title MEMBER						
Street Address 4 FRANK AVENUE			Cuy KINGSTOWN	State RI	Zip 02879					
		FILL IN SPACES	BEFORE USING ATTAC	HMENTS ("X" BOX FOR AT	TACHMENT) 🛮				
Street Address 4 Frank AVE			Street Address 523 WAYLAND AVE							
U. Kingg 30n		State RI	02 4 92	Providence	State R	Zip				
Manager Name	AVENUE AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY FILL IN SPACES BEFORE USING ATTACHME ANY MODIFICATIONS TO MANAGERS REQUIRES FILING Man ATT W State Stat			Munager Name						
Street Address				Street Address						
City		State	Zip	Сцу	State	Zip				
8. RESIDENT AGENT Agent Name BERNARD A. POI	**		OT ALTER - Changes	require filing of Form 642 - 1 Address	R.I.G.L. 7-1	6-11				
Address 469 Centerville Road, Suite 203			<i>Cty</i> Warwick		Ζψ 02886					

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

File Date		ILE	D			
Check No.	OC1	02	2007 2 / 3			:
Ву:	3y	12	<u>/</u>			
	FOR SECRE	TARY OF	STATE (JSE ONL	Y	

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.

Signature of Authorized Person

Date

MATTHEW O. DAVITT

Print or Type Name of Authorized Person