

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 <u>2007</u>

Filing Period: September 1 - November 1 • Filing Fee: \$50.00 THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK

	name of the limited liabili					
3, State of Formation		e character of the business wh	ich is actually conducted in Rhoo	de Island		
Phode Island		nt Holding				
5. Principal office address 43 Noyes Neck	Load	•	Westerly	State K_T	02891	
6. MAILING ADDRESS OF L	IMITED LIABILITY	COMPANY AND NAME	OR TITLE OF CONTACT	PERSON:		
Contact Name			Contact Title			
Andrew DiLoreto			Manager			
Street Address 160 Belden Hill Road			Wilton	State	06897	
7. NAME AND ADDRESS OF ANY MODI	FILL IN SPACES	BEFORE USING ATTA	ILITY COMPANY, IF APP CHMENTS <i>("X" BOX F(</i> LING OF AMENDMENT, R	DR ATTACHMENT) 🔲		
Manager Name			Manager Name			
Andrew DiLaresto			Susan Dilareto			
street Address 160 Belden Hi	11 Load		Street Address 160 Be lden	Hill Road		
Wilfon	Siale T	06897	wil ton	State CT	06897	
Manager Name			Manager Name		•••••••••••••••••••••••••••••••••••••••	
Street Address			Street Address			
City	State	Zip	City	State	Zip	
8. RESIDENT AGENT IN RH Agent Name	I ODE ISLAND - DO	NOT ALTER - Changes	require filing of Form Address	642 - R.I.G.L. 7-16-11	1	
INCORP SERVICES, INC.			107 Danielson Pike			
Address	•		North Scit		11857	

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

File Date
Check No. 961 22 2007
WWW.
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.

Signature of Authorized Person Date

Michelle C. Wrphy Far Greenbug & Co., Incorporator

Print or Type Name of Authorized Person