

A. Ralph Mollis, Secretary of State Corporations Division 1-48 W. River Street Providence, Rt 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.

| <i>I ID No.</i> 141703 | i | name of the limited Itability company CH COMPANY, LLC | | | | | | |
|---|-------|---|--|--|----------------------|-------|-----------------------------|--|
| 3 State of Formation 4 Brief description of the character of the business to RHODE ISLAND MARITIME TRADES | | | rich is actually conducted in Rhode Island | | | | | |
| 5 Principal office address 3852 MAIN ROAD | | | | City TIVERTON | State RHODE I | SLAND | <i>Ζιρ</i> 028 78 | |
| 6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME Contact Name DAVID M. BOHONNON | | | | OR TITLE OF CONTACT PERSON: Contact Title ATTORNEY | | | | |
| Street Address 205 CHURCH STREET, SUITE #506 | | | | NEW HAVEN | State CT | | 06510 | |
| 7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE - DO NOT LIST MEMBERS FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT) | | | | | | | | |
| Manager Name DAVID FRITSCH | | | | Manager Name | | | | |
| Street Address 411 WALNUT STREET, #3459 | | | | Street Address | | | | |
| GREEN COVE SP | RINGS | State FL | ^{Zip} 32043 | City | State Ziji | | | |
| Manager Name | | | | Manager Name | | | | |
| Street Address | | | Street Address | | | | | |
| City: | | State | Ziμ | СЦ) | State | | Zip | |
| 8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER - Changes Agent Name RICHARD S. HUMPHREY | | | | require filing of Form 642 - R.I.G.L. 7-16-11 Address 3852 MAIN ROAD | | | | |
| Address | | | | City TIVERTON | 2 <i>tp</i> 02878 | | | |

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

141703

| File Date _ | FILED |
|--------------|--------------------------------|
| Check No | OCT 31 2007 |
| By: B | 0000005082 |
| FC | OR SECRETARY OF STATE OF STATE |

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 berein are true and correct.

Signature of Authorized Person

David M. Bohonnon, Its Attorney

Print or Type Name of Authorized Person