



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. 154970 | | 2. Exact name of the limited liability company Boss Games, LLC | |
| 3. State of Formation RHODE ISLAND | | 4. Brief description of the character of the business which is actually conducted in Rhode Island Recreation Equipment Sales | |
| 5. Principal office address 25 John A. Cummings Way | | City Woonsocket | State RI |
| | | Zip 02895 | |
| 6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON: | | | |
| Contact Name JAMES PARTINGTON | | Contact Title MANAGER | |
| Street Address 25 John A. Cummings Way | | City Woonsocket | State RI |
| | | Zip 02895 | |
| 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) <input type="checkbox"/> | | | |
| Manager Name JAMES PARTINGTON | | Manager Name Robert Palumbo | |
| Street Address 25 John A. Cummings Way | | Street Address 102 Chestnut Ave | |
| City Woonsocket | State RI | City CRANSTON | State RI |
| Zip 02895 | | Zip 02910 | |
| Manager Name Theresa Partington | | Manager Name | |
| Street Address 102 Chestnut Ave | | Street Address | |
| City CRANSTON | State RI | City | State |
| Zip 02910 | | 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 JAMES PARTINGTON | | Address | |
| Address 25 JOHN A. CUMMINGS WAY | | City WOONSOCKET | Zip 02895- |

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

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.

James Partington 10/31/07
Signature of Authorized Person Date
JAMES PARTINGTON
Print or Type Name of Authorized Person

| | |
|---------------------------------|--------------------|
| FILED | |
| File Date | NOV 01 2007 |
| Check No. | |
| By: | By 128 |
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