

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.

135258 Th 3. State of Formation	HE BEAD HOUSE LLC			1. ID No. 2. Exact name of the limited liability company								
2 State of Person stiens	···	EAD HOUSE LLC										
RHODE ISLAND	4. Brief description of the RETAIL SALE OF	hich is actually conducted in Rhode I	sland									
5. Principal office address		City	State		Zip							
11 Constitution Street			Bristol	RI		02809						
6. MAILING ADDRESS (Contact Name	OF LIMITED LIABILITY	COMPANY AND NAM	E OR THILE OF CONTACT P Contact Title	BBSON:								
Sarah K. C)tterbein	Manager										
Street Address 11 Constit	ution Street	City Bristol	State RI		^{Ztp} 02809							
7. NAME AND ADDRESS	S OF EACH MANAGER FILL IN SPAC	of the limited Liai Es before using at	REFET COMPANY, IF APPLICACEMENTS ("X" BOX FOR	CABLE DO NATACHMENT)	Orusi.	MEMBELS						
Manager Name			Manager Name	Manager Name								
Sarah K. Otterbein			None									
Street Address 11 Constitution Street			Street Address									
City Bristol	State RI	^{Zip} 02809	City	State		Zip						
Manager Name None	•••••••••••••	Manager Name None										
Street Address			Street Address									
City	State	Zip	City	State		Zip						
8. RESIDENT AGENT IN Agent Name BRUCE H. COX, ESQ.	RHODE ISLAND - DO	NOT ALTER - Change	Address	ž ⊮ k .I.G.L. 7-1	6-11 [*]							
Address 1481 WAMPANOAG TRAIL			City EAST PROVIDENCE		Zip 02915-							

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

File Date	FI	ED			
Check No.	Nev	0 9 20	7	<i>a</i> 44	
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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

Sarah K. Otterbein, Manager

Print or Type Name of Authorized Person