

A. Ralph Mollis, Secretary of State

Corporations Division 148 W. River Street Providence, RI 02904-2615

ovidence, RI 02904-2615 401.222,3040

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2

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.

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|---|--|-------------------------------------|--|--|----------------------|-----------------|------|--|
| 1. ID No. | 2. Exact name of the limited liability company | | | | | | | |
| 144764 | PALACE DESIG | ALACE DESIGNS GRANITE & MARBLE, LLC | | | | | | |
| 3. State of Formation RHODE ISLAND 4. Brief description of the character of the business u GRANITE FABRICATION AND INSTALLA | | | | bich is actually conducted in Rhode Island TION | | | | |
| Principal office address | | | 4 | City | State | Zip | | |
| 23 Pilsudsh Street | | | | travidance | e let | 02909 | | |
| 6. MAILING ADDRES Contact Name | ss of limited | LIABILITY (| COMPANY AND NAME | OR TITLE OF CONTAC | T PERSON: | | | |
| Julia Haward | | | | Contact Title France Dept | | | | |
| Street Address PIIS | ndsti | STR | eet " | Providence | State | 2402909 | 7 | |
| 7. NAME AND ADDE | tess of each b | IANAGER O | F THE LIMITED EAS | LITY COMPANY, IF AP | PLICABLE - DO N | OT LIST MEMBERS | | |
| | PIL | L IN SPACE | s before tiling att | ACEDERICTS ("X" BOX | FOR ATTACHMENT) | | | |
| Manager Name | | | | Manager Name | | | | |
| Street Address | | | . 14 | Street Address | | | | |
| City | State | | Zip | City | State | Zip | | |
| Manager Name | | ••••• | ······································ | Manager Name | | | •••• | |
| Street Address | | | | Street Address | · | | | |
| City | State | | Zip | City | State | Zip | | |
| 8. RESIDENT AGENT Agent Name MEHUL PATEL | IN RHODE ISL | ÁND - DO'N | OT ALTER - Changes | require filing of Forn Address | i 642 · R.I.G.L. 7-1 | 6-11 | | |
| Address 230 SHADY HILL | | | | City Zip EAST GREENWICH 028 | | Zip 02818- | | |
| | | | | | | <u></u> | | |

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

| File Date | EIIED. |
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| I HE LAME | |
| Check No. | NOV 14 2007 |
| Ву: | D635 |
| | FOR SECRETARY OF STATE USE ONLY |
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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 statement contained herein are true and correct. | | | | | | | |
|--|------|--|--|--|--|--|--|
| Signature of Authorized Person | Date | | | | | | |