



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 2005

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. 85912		2. Exact name of the limited liability company SIBN, LLC			
3. State of Formation Rhode Island		4. Brief description of the character of the business which is actually conducted in Rhode Island Health & Fitness Club			
5. Principal office address 12 Hillside Drive		City Cumberland	State RI	Zip 02864	
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:					
Contact Name Susan MCKEE		Contact Title Manager			
Street Address 12 Hillside Drive		City Cumberland	State RI	Zip 02864	
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 Susan MCKEE		Manager Name			
Street Address 12 Hillside Drive		Street Address			
City Cumberland	State RI	Zip 02864	City	State	Zip
Manager Name		Manager Name			
Street Address		Street Address			
City	State	Zip	City	State	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 Daniel J. MCKEE			Address		
Address 12 Hillside Drive			City Cumberland	Zip 02864	

41 Roseville Road

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
JUN 12 AM 8:38

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

85912

File Date	FILED
Check No.	JUN 12 2008
By:	By <u>060540</u> 8:30
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.

Susan McKee 6/10/08
Signature of Authorized Person Date
Susan MCKEE
Print or Type Name of Authorized Person