



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
401.222.3046

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2008

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. 125447		2. Exact name of the limited liability company O'Connell Consulting Group, LLC	
3. State of Formation RI		4. Brief description of the character of the business which is actually conducted in Rhode Island franchise consultant	
5. Principal office address 31 Broadview Drive		City Tiverton	State RI
		Zip 02878	
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:			
Contact Name Peter O'Connell		Contact Title	
Street Address 31 Broadview Drive		City Tiverton	State RI
		Zip 02878	
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 Peter O'Connell		Manager Name	
Street Address 31 Broadview Drive		Street Address	
City Tiverton	State RI	City	State
Zip 02878		Zip	
Manager Name		Manager Name	
Street Address		Street Address	
City	State	City	State
Zip		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 Peter O'Connell		Address	
Address 31 Broadview Drive		City Tiverton, RI	Zip 02878

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.

Peter O'Connell mgy 9-9-08
Signature of Authorized Person Date

Peter O'Connell

Print or Type Name of Authorized Person

File Date	FILED
Check No.	SEP 10 2008
By	By 1356
FOR SECRETARY OF STATE USE ONLY	