

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 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.	2. Exact name of the limited liability company							
137681		Carpenter Road Investment Company, LLC						
3 State of Formation 4 Brief description of the character of the busin					ode Island			
Rhode Island To hold Real Estate for investment								
5 Principal office address 497 West Beach Road				Charlestown	State RI	Ζφ 02813		
Contact Name		MITED LIABILI	TY COMPANY AND N	NAME OF TITLE OF CONTAC	T PERSON:	02010		
leawrence C. LeBlanc				Member				
Street Address 497 West Beach Road			City Charlestown	State RI	Zip			
4				:	l l	02813		
7. NAME AND AD	DRESS OF	EACH MANAGE	R OF THE LIMITED	LIABILITY COMPANY, IF API	PLICABLE - <u>DO N</u> C	OT LIST MEMBERS		
		FILL IN SPA	AGES BEFORE USING	ATTACHMENTS ("X" BOX F	OR ATTACHMENT)			
Manager Name			Manager Name	Managor Name				
Street Address			Street Address	Street Address				
City		State	Zip	Clty	State	Zip		
Manager Name				Manager Name	Manager Name			
Street Address				Sirvet Address	Street Address			
City		State	Ziţi	Сцу	State	Zip		
8. RESIDENT AGE! Agent Name	NT IN RHO	DE ISLAND - D	O NOT ALTER - Chai	nges require filing of Form	 642 - R.I.G.L. 7-16-	11		
Thomas E. Romano, Esq.								
Address				City		Zip		
30 Exchange Terrace			Providence		<i>ማ</i> ጋ2903-1765			

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

137681

File Date	FILED
Check No.	SEP 1 7 2008
Ву:	By 29109
F	OR SECRETARY OF STATE USE ONLY

	Under penalty of perjury, I declare and affirm including any accompanying schedules and st.	that I have examined this report
	contained herein are true and correct	atements, and that an statements
(O () ()//	ducted
	Signature of Authorized Person	Date Date
/	Lawrence C. LeBlanc	<i>'</i>
	Print or Type Name of Authorized Person	