



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 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)(2)) is subject to a penalty fee of \$25.00.

1. ID No. 000116442		2. Exact name of the limited liability company Eschaton, LLC			
3. State of Formation Rhode Island		4. Brief description of the character of the business which is actually conducted in Rhode Island Holding company			
5. Principal office address Two Peaceable Street		City Ridgefield	State CT	Zip 06877	
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:					
Contact Name Wayne C. Channer		Contact Title Manager			
Street Address 15 Pine Hollow Lane		City New York	State NY	Zip 10128	
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 Wayne C. Channer		Manager Name Alison Benusis			
Street Address 15 Pine Hollow Lane		Street Address Two Peaceable Street			
City New York	State NY	Zip 10128	City Ridgefield	State CT	Zip 06877
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 602 - R.I.G.L. 7-16-11					
Agent Name National Registered Agents, Inc.		Address			
Address 222 Jefferson Blvd., Suite 200		City Warwick, RI	Zip 02888		

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

000116442

FILED	
File Date	SEP 22 2008
Check No.	
By	By <i>[Signature]</i>
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.

Wayne C. Channer 9/9/08
Signature of Authorized Person Date
Wayne C. Channer, Manager
Print or Type Name of Authorized Person