



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&c)) is subject to a penalty fee of \$25.00.

1. ID No. 116274		2. Exact name of the limited liability company 1404 Atwood Avenue, LLC			
3. State of Formation Rhode Island		4. Brief description of the character of the business which is actually conducted in Rhode Island TO OWN AND LEASE REAL ESTATE			
5. Principal office address 566 Tollgate Road			City Warwick	State RI	Zip 02886
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:					
Contact Name Peter A. Koch			Contact Title		
Street Address 566 Tollgate Road			City Warwick	State RI	Zip 02886
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 Peter A. Koch			Manager Name Paul S. Koch		
Street Address 566 Tollgate Road			Street Address 566 Tollgate Road		
City Warwick	State RI	Zip 02886	City Warwick	State RI	Zip 02886
Manager Name D. Patricia Koch			Manager Name		
Street Address 566 Tollgate Road			Street Address		
City Warwick	State RI	Zip 02886	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 Scott T. Spear, Esq.			Address		
Address 30 Exchange Terrace			City Providence	Zip 02903	

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 SECRETARY OF STATE
 CORPORATIONS DIV.
 2008 SEP 23 PM 1:18

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

116274

File Date	FILED
Check No.	SEP 24 2008
By:	By 1375
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.

Peter A. Koch 9/18/08
Signature of Authorized Person Date

Peter A. Koch, Manager
Print or Type Name of Authorized Person