

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. 147459	1	ct name of the limited Hability company RETT'S POWER CONNECTION LLC						
3. State of Formation RHODE ISLAND 4. Brief description of the character of the business SALE AND SERVICE OF SMALL E		e character of the husiness wh	ss which is actually conducted in Rhode Island					
5. Principal office address 1017 MAIN STREE	ET - P.O. BO		or control of the second of the control of the second of t	HOPE VALLEY		ISLAND	<i>Ζψ</i> 02832	
6. MAILING ADDRES Contact Name JOANNE BARRET) LIABILITY	COMPANY AND NAME	OR TITLE OF CONTACT PE	RSON:			
Street Address 1017 MAIN STREET - P.O. BOX 273				City HOPE VALLEY	State RHODE	ISLAND	02832	
7. NAME AND ADDR	TESS OF EACH F	MANAGER (ILL IN SPACE	OF THE LIMITED LIABI S BEFORE USING ATT	LITY COMPANY, IF APPLICA ACHMENTS ("X" BOX FOR A	IBLE - <u>DO 1</u> TTACHMENT)	OT LIST	MEMBERS	
Manager Name				манады тех стоонданды одинаст, один так одинат так данын одинация даны одинатор од одинатор одинатор од од од Манадет Name				
Street Address				Street Address				
City	State		Ζφ	Gity	State		Zip	
Manager Name				Manager Name				
Street Address				Street Address		, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	, <u>, , , , , , , , , , , , , , , , , , </u>	
City	State		Ζip	City:	State		Zip	
8. RESIDENT AGENT Agent Name CHARLES SOLOV		LAND - DO N	OT ALTER Changes	require filing of Form 642 Address P.O. BOX 414	- R.I.G.L. 7-1	611		
Address TWO ELM STREET				City WESTERLY	<i>Zip</i> 028 91		1	

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

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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.

Signature of Authorized Person Date

JOANNE BARRETT

Print or Type Name of Authorized Person