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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 <u>2008</u>

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.

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1. ID No. 159485	2. Exact name of the limited liability company Taylor Holding Co., LLC							
3. State of Formation	4	• •	character of the business white olding business	ch is actually conducted in Rhode Islani	d			
5. Principal office address 925 Tiogue Avenue				City Coventry	State RI		^{Zip} 02816	
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME Contact Name Arthur G. Capaldi				OR TITLE OF CONTACT PERSON: Contact Title Attorney for process				
Street Address 1035 Main Street				Coventry	State RI		^{Ζφ} 02816	
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 Gordon D. Taylor				Manager Name Bonnie L. Taylor				
Street Address 925 Tiogue Avenue				Street Address 925 Tiogue Avenue				
Coventry	3	State RI	^{Zip} 02816	City Coventry	State Zip		^ℤ 02816	
Manager Name				Manager Name				
Street Address				Street Address				
City	5	State	Zip	City	State Zip		Zip	
8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER - Changes Agent Name Arthur G. Capaldi, Esq.				require filing of Form 642 - R.I.G.L. 7-16-11 Address				
Address 1035 Main Street				Coventry	^{z_{ip}} 02816			

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

File Date FILED	
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Check No	
Ву: Д 296	
FOR SECRETARY OF STATE U	JSE 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.

BONNIE LINDA TAYKON

Print or Type Name of Authorized Person