

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 2009

Filing Period: September 1 - November 1 - Filing Fee: \$50.00* · THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

* In accordance with R.I.G.L. 7-16-66 (d), each limited liability company failing or refusing to file its annual report within shirty (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. 144380	1	ct name of the limited liability company England Business Services, LLC				
3. State of Formation 4. Brief description of the character of the busine Consulting, computers, maintenant			nusiness which is actually conducted in I enance, and office services	ress which is actually conducted in Rhode Island ANCE, and office services		
5. Principal office address 1408 Atwood Avenue			City Johnston	State RI	Ζφ 02919	
5. MAILING ADDRE Contact Name Steven Damiano	SS OF LIMITED LIA	BILITY COMPANY AN	D NAME OR TITLE OF CONTA Contact Title Registered Agent	CT PERSON:	•	
Street Address 1408 Atwood Avenue			City Johnston	State RI	<i>Ζip</i> 02919	
7. NAME AND ADDI	RESS OF EACH MAN FILL IN	AGER OF THE LIMITI	ED LIABILITY COMPANY, IF A ING ATTACHMENTS ("X" BOX	PPLICABLE - <u>DO NOT</u> FOR ATTACHMENT)	LIST MEMBERS	
lanager Name			Manager Name	Manager Name		
Street Address			Street Address	Street Address		
CIŲ	State	Zip	City	State	Zip	
Manager Name			Manager Name	Manager Name		
Street Address			Street Address	Street Address		
City	State	Zip	City	State	Ζίρ	
B. RESIDENT AGENT This information is cur			e of State. Changes require filing o	 f Form 642 - R.I.G.L. 7-1	i 6-11	

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

144380

File Date 9-10-09

Check No. 1796

By: MMC

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.

Signature of Authorized Person

Michael Knapp

Print or Type Name of Authorized Person

Form 632 Rev. 08/08