



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 2009

**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 <b>150758</b>		2. Exact name of the limited liability company <b>BH Construction Consultants, LLC</b>	
3. State of Formation <b>Rhode Island</b>		4. Brief description of the character of the business which is actually conducted in Rhode Island <b>Construction consulting.</b>	
5. Principal office address <b>P.O. Box 348</b>		City <b>Rehoboth</b>	State <b>MA</b>
		Zip <b>02769</b>	
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:			
Contact Name <b>Brian K. Hodess</b>		Contact Title <b>Member</b>	
Street Address <b>P.O. Box 348</b>		City <b>Rehoboth</b>	State <b>MA</b>
		Zip <b>02769</b>	
7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE - <b>DO NOT LIST MEMBERS</b> FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			
Manager Name <b>Brian K. Hodess</b>		Manager Name	
Street Address <b>P.O. Box 348</b>		Street Address	
City <b>Rehoboth</b>	State <b>MA</b>	City	State
Zip <b>02769</b>		Zip	
Manager Name		Manager Name	
Street Address		Street Address	
City	State	City	State
Zip		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 <b>Joseph J. Reale, Jr.</b>		Address <b>Joseph J. Reale, Jr., Ltd.</b>	
Address <b>40 Westminster Street, Suite 703</b>		City <b>Providence</b>	Zip <b>02903</b>

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

150758

<b>FILED</b>	
File Date	<b>SEP 24 2009</b>
Check No.	
By: <b>102</b>	
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.

**Brian K. Hodess** 9/14/09  
Signature of Authorized Person Date  
**Brian K. Hodess**  
Print or Type Name of Authorized Person