

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	2. Exact name of the limit	2. Exact name of the limited liability company				
113139	Van Dongen Holding Company, LLC					
3 State of Formation	4. Brief descripti	on of the character of the busi	iness which is actually conducted in Rh	bode Island		
Rhode Island	Real Estate	Holdings.				
5. Principal office address			City	State	Zip	
372 Ives Street			Providence	RI	02906	
	ESS OF LIMITED LIAB	ILITY COMPANY AND	NAME OR TITLE OF CONTAC	CT PERSON:	·	
Craig Van Dongen			Contact Title	Contact Title		
Street Address	· · · · · · · · · · · · · · · · · · ·			Les :		
372 Ives Street			City Providence	State RI	Zip	
			:	1	02906	
7. NAME AND ADD			LIABILITY COMPANY, IF AP G ATTACHMENTS ("X" BOX		LIST MEMBERS	
Manager Name			Manager Name			
Craig Van Dongen			manager name	manager (vanie		
Street Address			Street Address	Street Address		
372 Ives Street						
City- Providence	State RI	<sup>Ζιρ</sup> 02906	City	State	Zip	
······		02900				
Manager Name			Manager Name	Manager Name		
Street Address			Street Address	Street Address		
City	State	Zip	City	State	Zip	
8. RESIDENT AGEN	T IN RHODE ISLAND	- DO NOT ALTER - Ch	anges require filing of Forn	n 642 - R.I.G.L. 7-16-1:	1	
Agent Name			Address			
Scott T. Spear, Et	sq.					
Address			Gity	Zip	Zip	
30 Exchange Terrace			Providence	02	02903	

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

113139

File Date 9-24-09
Check No. 1009
By: \_\_\_\_\_\_\_
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

Craig Van Dongen, Manager

Print or Type Name of Authorized Person