

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 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. 148450	2. Exact name of the lim SECOND WIND,	ct name of the limited liability company OND WIND, LLC					
3. State of Formation RHODE ISLAND	4. Brief descrip MAKING (	4. Brief description of the character of the business which is actually conducted in Rhode Island MAKING OF MOVIES AND FILMS					
5. Principal office address 12 Williams Street			City BRISTOL	State R.I.	<i>Ζψ</i> 02876`		
RICHARD R. AL		BILITY COMPANY AS	ND NAME OR TITLE OF CONTA Contact Title member	CT PERSON:			
Street Address 12 WILLIAMS STREET			City BRISTOL	State RI	Ζφ 02809``		
7. NAME AND ADI	DRESS OF EACH MAN. FILL IN	AGER OF THE LIMIT SPACES BEFORE US	ED LIABILITY COMPANY, IF A LING ATTACHMENTS ("X" BOX	PPLICABLE - <u>DO NO</u> FOR ATTACHMENT)	LIST MEMBERS		
Manager Name			Munager Name				
Street Address			Street Address				
City	State	Zip	Ciţy	State	Zip		
Manager Name			Manager Name				
Street Address			Street Address				
Сиу	State	Zip	Сіцу	State	Zip		
	IT IN RHODE ISLAND urrently of record in the	Office of the Secretary	of State. Changes require filing of	f Form 642 - R.I.G.L. 7-1	6-11		

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

Sev), 9 2009 Date

Date

RICHARD R. ALLEN, September 9, 2009

Print or Type Name of Authorized Person