

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

iling 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 (becc)) is subject to a penalty fee of \$25.00. 2. Exact name of the limited liability company 153270 Timber and Stone, LLC 3. State of Formation . Brief description of the character of the business which is actually conducted in Rhode Island Sale of timber and stone Rhode Island 5. Principal office address City 2717 I Commodore Perry Highway South Kingstown RΙ 02879 6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON: Contact Name Contact Title James Hunt Street Address State Zip2717 I Commodore Perry Highway South Kingstown RI 02879 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 Manager Name James Hunt Street Address Street Address same as above City State Ζψ City State ZipManager Name Street Address Street Address City State ZiDCity Zip State 8. RESIDENT AGENT IN RHODE ISLAND This information is currently of record in the Office of the Secretary of State. Changes require filing of Form 642 - R.I.G.L. 7-16-11

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

153270

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File Date	10-0-01
Check No	11053
Ву:	mnc

Under penalty of perjury, I declare and affirm that I have examined this report including any accompanying schedules and statements, and that all statement contained herein are true and correct.

Signature of Authorized Person

James Hunt