

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

| 7, 110 No. 104440 | Kitchen & Bath D | en & Bath Designs, LLC | | | | |
|---|------------------------------|---|---|---|---------------------------|--|
| 3 State of Formation Connecticut | a. Brief descri Kitchen & | ption of the character of the in Bath Design & Sales | usiness which is actually conducted in S | which is actually conducted in Rhode Island | | |
| 5. Principal office address 11 Heritage Drive | | | Stonington | State CT | 2ιρ 06378 | |
| 6. MAILING AD Cantact Name Judith A. Vinc | DRESS OF LIMITED LIA | ABILITY COMPANY AN | D NAME OR TITLE OF CONT Contact Title Bookkeeper | ACT PERSON: | | |
| Street Address 10 Matarese Hills | | | <i>си</i> г Westerly | State RI | <i>Ζφ</i> 02891 | |
| 7. NAME AND | ADDRESS OF EACH MA FILL I | NAGER OF THE LIMIT N SPACES BEFORE US | ED LIABILITY COMPANY, IF ING ATTACHMENTS ("X" BO | APPLICABLE - DO NOT DX FOR ATTACHMENT) | LIST MEMBERS | |
| Manager Name | | | Manager Name | Manager Name | | |
| Street Address | | | Street Address | | | |
| ϵT_{Γ} | State | Zip | City | State | 7.(p 2 | |
| Manager Name | 1 | I | Manager Name | Manager Name | | |
| Street Address | | | Street Address | Street Address | | |
| СИ | State | Хф | Gily | State | Zip ± Sfr | |
| 8. RESIDENT A | AGENT IN RHODE ISLAN | ND the Office of the Secretar | y of State. Changes require filin | ng of Form 642 - R.L.G.L. 7- | 16-11 1: 03-10 2 V3 | |
| | | | | | 28 | |

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

| | 104440 | | | |
|-----------|---------------------------------|--|--|--|
| | FILED | 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 trug and correct. | | |
| File Dute | ° OCT A 2 2009 | 9/10/09 | | |
| Check N | 2 100 (697 | Signature of Authorized Person Date | | |
| By: | 1003 EE 11 MA P- 120 5205 | ELIZABETH KALINOWSKI | | |
| | FOR SECRETARY OF STATE USE ONLY | Print or Type Name of Authorized Person | | |