

A. Ralph Mollis, Secretary of State Corporations Division

Corporations Division 148 W. River Street

148 W. River Street Providence, RI 02904-2615 401.222.3040

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 20

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. 119853		name of the limited liability company "S Lumber Company of Middletown, LLC				
3. State of Formation	4. Brief descripti	on of the character of the	business which is actually conducted in Ri	ode Island		
Rhode Island	Retail s	ale of lumber &	building materials	ng materials		
5. Principal office address			City	State	Zip	
1400 West Main Road			Middletown	RI	02842	
6. MAILING ADDRES Contact Name Patrick E. Roone		ILITY COMPANY AP	ND NAME OR TITLE OF CONTAC	COR TITLE OF CONTACT PERSON: Contact Title		
Street Address			City .	State	Ζip	
1400 West Main Road			Middletown	RT	02842	
7. NAME AND ADDR			ED LIABILITY COMPANY, IF AP SING ATTACHMENTS ("X" BOX	PLICABLE - DO NOT		
Manager Name			Manayer Name	Manager Name		
Street Address			Street Address	Street Address		
City	State	Ziţ)	Gity -	State	Zip	
Manager Name		••••••••••••	Manager Name	Manager Name		
Street Address			Street Address	Street Address		
City	State	Ζip	Gity	State	Zip	
8. RESIDENT AGENT This information is cur		I Office of the Secretar	: y of State. Changes require filing of	l 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).

	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.
File Date FILED Check No. OCT 1.4. 2009	ratto Ekronen 10/10/09
UC 1 4 2003	Signature of Authorized Person Date
FOR SECRETARY OF STATE USE ONLY	Patrick E. Rooney Print or Type Name of Authorized Person