

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 (beye)) is subject to a penalty fee of \$25.00.

(R.I.G.L. 7-16-66 (b&c)							
1. ID No. 164720		name of the limited liability company Calico Cottage Quilt Shop, LLC					
3. State of Formation 4. Brief description of the character of the busines. Internet Sales				288 which is actually conducted in Rhode Island			
5. Principal office address 180 Burnside Avenue				City East Providence	State RI	^{Zip} 02915	
6. MAILING ADDI Contact Name Christine Proulx	RESS OF L	IMITED LIABILITY	COMPANY AND N	AME OR TITLE OF CONTACT Contact Title Member	PERSON:		
Street Address 180 Burnside Avenue				City East Providence	State RI	^{Ζψ} 02915	
7. NAME AND AD	DRESS OF		OF THE LIMITED I	LIABILITY COMPANY, IF APPI ATTACHMENTS ("X" BOX FO	ICABLE - <u>DO NOT</u> R ATTACHMENT)		
Manager Name				Manager Name			
Street Address				Street Address			
City		State	Zip	City -	State	Zip	
Manager Name				Manager Name			
Street Address				Street Address			
City		State	Zip	City	State	Zip	
8. RESIDENT AGE This information is			e of the Secretary of	State. Changes require filing of F	orm 642 - R.I.G.L. 7-1	6-11	
			The same because the				
		0	CT 2.7 2000				
			(M) 129/02	348			
		This report must	be executed by an a	authorized person pursuant to R	.I.G.L. 7-16-66 (b).		

File Date ______

Check No. _____

By: _____

FOR SECRETARY OF STATE USE ONLY

164720

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.

Christine Proulx

Print or Type Name of Authorized Person