

A. Ralpb 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.

7. #2.No 149380		t name of the limited liability company e Road Productions, LLC			
3. State of Formation Rhode Island	4. Brief descrip Film Produ	4. Brief description of the character of the business which is actually conducted in Rhode Island Film Production			
5 Principal office address 42 Ledge Road			<i>city</i> Newport	State RI	7.ip 02840
6. MAILING ADDR Contact Name Joseph F. Mele	RESS OF LIMITED LIAI	SILITY COMPANY AND	NAME OR TITLE OF CONTA Contact Title Owner	CT PERSON:	1
street Address 42 Ledge Road			Gity Newport	State RI	νιρ 02840
7. NAME AND ADI	DRESS OF EACH MAN. FILL IN	AGER OF THE LIMITEU SPACES BEFORE USIN	D LIABILITY COMPANY, IF A	PPLICABLE - <u>DO NOT</u> FOR ATTACHMENT)	
Manager Name Joseph F. Mele			Manager Name Victoria Mele		
Street Address 42 Ledge Road			Street Address 42 Ledge Road		, , , , , , , , , , , , , , , , , , , ,
city Newport	State RI	21p 02840	<i>сиу</i> Newport	State BI	Ζιρ 02840
Manager Name			Manager Name		
Street Address			Street Address		
СИу	State	Zip	CH.	State	ZIp
	NT IN RHODE ISLAND currently of record in the	Office of the Secretary o	f State. Changes require filing o	1 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).

149380

File Date	2-11-2010
Check No.	7750
By:	mnc
I	FOR SECRETARY OF STATE USE ONLY

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

Date

Print or Type Name of Authorized Person