RI SOS Filing Number: 201068022610 Date: 10/07/2010 11:47 AM

State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: $50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Limited Liability Company Annual Report

Filing Period: September 1 - November 1

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.

ANNUAL REPORT YEAR: 2010

1. ID No. 000294925

2. Exact Name of the Limited Liability Company She Shells LLC

3. State of Formation

State: RI

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

we sell to retailers across the country--basic wholesale operation

5. Principal Office Address

No. and Street: 230 RIVERSIDE DRIVE
City or Town: TIVERTON State: RI Zip: 02878 Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: ALICIA BJORNSON Contact Title: PARTNER
No. and Street: 230 RIVERSIDE DR
City or Town: TIVERTON State: RI Zip: 02878 Country: USA

7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.
DO NOT LIST MEMBERS

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
MANAGER	BARBARA DICKISON	179 TAYLOR ROAD PORTSMOUTH, RI 02871 USA
MANAGER	ALICIA BJORNSON	230 RIVERSIDE DR TIVERTON, RI 02878 USA

8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 642 - R.I.G.L. 7-16-11

0-3400-0

ALICIA BJORNSON 230 RIVERSIDE DRIVE TIVERTON , RI 02878

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

Signed this 7 Day of October, 2010 at 11:48:50 AM by the authorized person. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

By BARBARA DICKISON
Signature of Authorized Person

Form No. 632
Revised 09/07