



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

No Fee

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

**Domestic Limited Liability Company
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2010

1. ID No. 000137681

2. Exact Name of the Limited Liability Company Carpenter Road Investment Company, LLC

3. State of Formation

State: RI

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

TO HOLD REAL ESTATE FOR INVESTMENT

5. Principal Office Address

No. and Street: 497 WEST BEACH ROAD
CHARLESTOWN

City or Town: CHARLESTOWN State: RI Zip: 02813 Country: USA

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

Contact Name: LAWRENCE LEBLANC Contact Title:

No. and Street: 497 WEST BEACH ROAD
CHARLESTOWN

City or Town: CHARLESTOWN State: RI Zip: 02813 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
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**8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 642 - R.I.G.L. 7-16-11**

THOMAS E. ROMANO 30 EXCHANGE TERRACE PROVIDENCE , RI 02903-

Signed this 30 Day of November, 2010 at 4:22:01 PM 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 LAWRENCE LEBLANC
Signature of Authorized Person

Form No. 632
Revised 09/07

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