RI SOS Filing Number: 201176241000 Date: 03/07/2011 10:51 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. 000404109

2. Exact Name of the Limited Liability Company LEPAGE AND SONS ROOFING, LLC

3. State of Formation

State: MA

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

We are a full service residential and commercial roofing company. We have been in business for over 30 years. We provide our customers repairs and new roofs at a very reasonable rate.

5. Principal Office Address

No. and Street: 32 PIERCE STREET
City or Town: ROCHESTER State: MA Zip: 02770 Country: USA

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

Contact Name: Contact Title:
No. and Street: 32 PIERCE STREET
City or Town: ROCHESTER State: MA Zip: 02770 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	MICHAEL WILLIAM LEPAGE	32 PIERCE STREET ROCHESTER, MA 02770 USA

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

JAMES DELLACHOPPA 51 BAKERS CREEK ROAD WARWICK , RI 00000

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 March, 2011 at 1:07:05 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 HERBERT LEPAGE
Signature of Authorized Person

Form No. 632
Revised 09/07