



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

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 (b&c)) is subject to a penalty fee of \$25.00.

| | | | | | |
|---|--|---|-------------------------|--------------|-----|
| 1. ID No 000130112 | | 2. Exact name of the limited liability company Ambient Holdings, LLC | | | |
| 3. State of Formation Rhode Island | | 4. Brief description of the character of the business which is actually conducted in Rhode Island Owner of real estate | | | |
| 5. Principal office address 75 New England Way | | City Warwick | State RI | Zip 02886 | |
| 6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON: | | | | | |
| Contact Name Timothy M. Quigley | | | Contact Title Member | | |
| Street Address 75 New England Way | | City Warwick | State RI | Zip 02886 | |
| 7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE - DO NOT LIST MEMBERS FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | | | | |
| Manager Name | | | Manager Name | | |
| Street Address | | | Street Address | | |
| City | | State | Zip | City | |
| State | | Zip | State | | Zip |
| Manager Name | | | Manager Name | | |
| Street Address | | | Street Address | | |
| City | | State | Zip | City | |
| State | | Zip | State | | Zip |
| 8. RESIDENT AGENT IN RHODE ISLAND This information is currently of record in the Office of the Secretary of State. Changes require filing of Form 642 - R.I.G.L. 7-16-11 | | | | | |

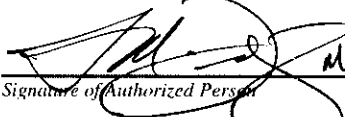
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 SECRETARY OF STATE
 CORPORATIONS DIV
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This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

000130112

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|---|----------------|
| FILED | |
| File Date | MAR 25 2011 |
| Check No. | CU 140946 1:54 |
| By: | |
| BY <small>FOR SECRETARY OF STATE USE ONLY</small> | |

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.


 MEMBER 3/21/11
 Signature of Authorized Person Date
 Timothy M. Quigley
 Print or Type Name of Authorized Person