



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 2011**

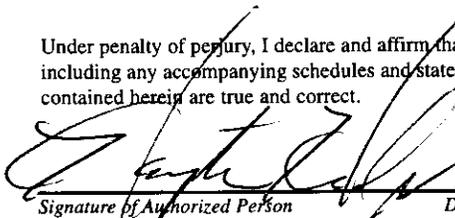
**Filing Period:** September 1 - November 1 • **Filing Fee:** \$50.00

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. 139876		2. Exact name of the limited liability company Happy Mill, LLC			
3. State of Formation Rhode Island		4. Brief description of the character of the business which is actually conducted in Rhode Island REAL ESTATE			
5. Principal office address 3132 Sweetbriar Lane			City Fort Worth	State TX	Zip 76109
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:					
Contact Name HAMPTON HODGES			Contact Title MANAGER		
Street Address 3132 Sweetbriar Lane			City Fort Worth	State TX	Zip 76109
7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE - <b>DO NOT LIST MEMBERS</b> FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
Manager Name HAMPTON HODGES			Manager Name		
Street Address 3132 Sweetbriar Lane			Street Address		
City Fort Worth	State TX	Zip 76109	City	State	Zip
Manager Name			Manager Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 642 - R.I.G.L. 7-16-11					
Agent Name THEODORE B. HOWELL, ESQ.			Address 180 South Main Street		
Address PARTRIDGE SNOW & HAHN LLP			City PROVIDENCE	Zip 02903	

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

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.

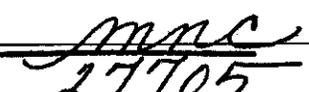
 29 AUG 2011  
Signature of Authorized Person Date

HAMPTON HODGES

Print or Type Name of Authorized Person

**FILED**

File Date SEP 19 2011

Check No. By  27705

By: \_\_\_\_\_

FOR SECRETARY OF STATE USE ONLY