

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* - 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 see of \$25,00.

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|---|--|----------------------------------|---------------------------------|------------------------------------|-----------------------|--------------|--|--|--|
| 1. ID No. | 2. Exact | name of the limited liabi | lity company | | | | | | |
| 147516 | SALT | POND DEVELOPMENT, LLC | | | | | | | |
| 3. State of Formation | <u>. </u> | 4 Brief description of th | e character of the husiness whi | ich is actually conducted in Rhode | Island | | | | |
| RHODE ISLAND | | REAL ESTATE | e controller of the mainess whi | en is nemany commercial in rivouc. | 1084764 | | | | |
| C D 1 2 2 02 11 | | | | • | | | | | |
| 5. Principal office address 105 SHEEP FARM ROAD | | | | City | State | Zip | | | |
| | | | | E. GREENWICH | RI | 02818 | | | |
| | SS OF LI | MITED LIABILITY | COMPANY AND NAME | OR TITLE OF CONTACT P | ERSON: | | | | |
| Contact Name | | | | Contact Title | | | | | |
| CHRISTOPHER MOSSEY | | | | MANAGER | | | | | |
| Street Address | | | | City | State | Zip | | | |
| 105 SHEEP FARM | I ROAD |) | | E. GREENWICH | RI | 02818 | | | |
| : I I 7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE - <u>DO NOT LIST MEMBERS</u> | | | | | | | | | |
| ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | 1200 01 | | | ACHMENTS ("X" BOX FOR | | LIST MEMBERS | | | |
| Manager Name | | | | Manager Name | _ | | | | |
| CHRISTOPHER M | OSSE | <i>(</i> | | | | | | | |
| Street Address | | | | Street Address | | | | | |
| 105 SHEEP FARM | ROAD |) | | | | | | | |
| City | | State | Zψ | City | State | Zip | | | |
| E. GREENWICH | | RI | 02818 | • | | | | | |
| Manager Name | | | | Manager Name | | | | | |
| | | | | | | | | | |
| Street Address | | | | Street Address | | | | | |
| | | | | | | | | | |
| City | | State | Zip | City | State | Zip | | | |
| | ļ | | | | | | | | |
| 8. RESIDENT AGENT | ' IN RHO | DDE ISLAND | - | • | • | • | | | |
| This information is cur | rrently of | record in the Office | of the Secretary of State. | Changes require filing of For | m 642 - R.I.G.L. 7-16 | 5-11 | | | |
| | | | | <u> </u> | | | | | |

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

| | 147516 FILED | |
|---------------------|--------------------------------|--|
| File Date Check No. | 001 21 2011 | |
| <i>By:</i> | OR SECRETARY OF STATE USE ONLY | |

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.

Signature of Authorized Person

CHRISTOPHER W. MOSSEY

Print or Type Name of Authorized Person