



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\* • **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.<br>000485661                                                                                                                                                                                        |       | 2. Exact name of the limited liability company<br>Catalan & Son LLC                                                         |                             |       |     |
| 3. State of Formation<br>RI                                                                                                                                                                                   |       | 4. Brief description of the character of the business which is actually conducted in Rhode Island<br>Residential remodeling |                             |       |     |
| 5. Principal office address<br>63 Longmeadow Road                                                                                                                                                             |       | City<br>Portsmouth                                                                                                          | State<br>RI<br>Zip<br>02871 |       |     |
| 6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:<br>Contact Name<br>Jay A Catalan<br>Contact Title<br>Owner                                                               |       |                                                                                                                             |                             |       |     |
| Street Address<br>63 Longmeadow Road                                                                                                                                                                          |       | City<br>Portsmouth                                                                                                          | State<br>RI<br>Zip<br>02871 |       |     |
| 7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE - <b>DO NOT LIST MEMBERS</b><br>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 |
| Manager Name                                                                                                                                                                                                  |       | Manager Name                                                                                                                |                             |       |     |
| Street Address                                                                                                                                                                                                |       | Street Address                                                                                                              |                             |       |     |
| City                                                                                                                                                                                                          | State | Zip                                                                                                                         | City                        | State | Zip |
| 8. RESIDENT AGENT IN RHODE ISLAND<br>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                                   |       |                                                                                                                             |                             |       |     |

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

000485661

|                                 |             |
|---------------------------------|-------------|
| <b>FILED</b>                    |             |
| File Date                       | OCT 31 2011 |
| Check No.                       | 819         |
| By: <b>BY</b>                   |             |
| FOR 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  Date 10/25/11  
Jay A Catalan  
Print or Type Name of Authorized Person