

1 ID No. 149436

3. State of Formation RHODE ISLAND 2. Exact name of the limited liability company

MADISON SPENCER ARCHITECTS, LLC

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.

4. Brief description of the character of the business which is actually conducted in Rhode Island ARCHITECTURE

5. Principal office address 449 THAMES STREET			City NEWPORT	State RI	<i>Ztp</i> 02840
6. MAILING ADDRE Contact Name MADISON A. SPE		ITY COMPANY AND NAME	OR TITLE OF CONTACT PE Contact Title	RSON	And the second s
Street Address			City	State	Ztp
306 EAST MAIN STREET			CHARLOTTESVILLE	VA	22902
7. NAME AND ADD	RESS OF EACH MANAG	ER OF THE LIMITED LIAB	ILITY COMPANY, IF APPLIC	ABLE - DO NOT	LIST MEMBERS
and the second s	FILL IN SI	PACES BEFORE USING ATT	ACHMENTS ("X" BOX FOR A	TTACHMENT)	
Munager Name			Manager Name		
Street Address			Street Address		
Cuy	State .	Zip	City	State	Zip
Manager Name	I		Manager Name	l	
Street Address			Street Address		
Glty	State	Zip	City	State	Zip
				<b>l</b>	
	This report m	ust be executed by an autho	rized person pursuant to R.I.(	G.L. 7-16-66 (b).	RECEIVED SECRETARY OF STATE CORPORATIONS DIV
File DateCheck NoBy:	49436	FILED NOV 01 2011	Under penalty of perjurincluding any accompar contained herein are true.  Signature of Amhorized F.  MADISON A. S.	nying schedules and e and correct.	m that I have examined this repostatements, and that all statements    0 . 25. 20     Date
POR SECRETAL	RY OF STATE USE ONLY		Print or Type Name of A	uhorized Person	Form 632 Rev. 08/08