

A. Ralph Mollis, Secretary of State Corporations Division 148 W. River Street Providence, RI 02904-2615

401.222.3040

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR

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. 78308	1	name of the limited liability company N S. SPEARS & SONS MASONRY, LLC				
3. State of Formation HODE ISLAND 4. Brief description of the character of the business was Full scale masonry, carpentry, lands						
5. Principal office address 47A KINGS FACTORY ROAD				City CHARLESTOWN	State RI	<i>Ζψ</i> 02813
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME Contact Name ROBIN S. SPEARS, SR.				OR TITLE OF CONTACT PERSON: Contact Title		
Street Address 47A KINGS FACTORY ROAD				City CHARLESTOWN	State RI	<i>Zip</i> 02813
7. NAME AND ADDI	RESS OF I	****** * *********************** ******	F THE LIMITED LIABI S BEFORE USING ATTA	LITY COMPANY, IF APPLICAT CHMENTS ("X" BOX FOR AT	The state of the s	MEMBERS
Manager Name ROBIN S. SPEARS, SR.				Manager Name		
Street Address 47A KINGS FACTORY ROAD				Street Address		
City		State	Zip	City	State	Zip
CHARLESTOWN	<u> </u> [<u> </u>	02813			<u>]</u>
Manager Name				Manager Name		
Street Address				Street Address		
City		State	Zip	City	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						

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

File Date Check No. EY. 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.

ROBIN S. SPEARS, SR.