RI SOS Filing Number: 201185036820 Date: 11/14/2011 4:00 PM

State of Rhode Island
and Providence Plantations

A. Ralph Mollis

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.**

*each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed ... is subject to a penalty fee of $25.00

133034	23/25 Eaton LLC
Rhode Island	Acquiring, developing, leasing, dealing in and holding for invest. real estate property.

1300 Division Road, Suite 203	West Warwick	RI	02893

6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:

Robert McCann	Member		
1300 Division Road, Suite 203	West Warwick	RI	02893

7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE - DO NOT LIST MEMBERS
FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT) ☐

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

The resident agent is currently of record in the Office of the Secretary of State. Changes require filing of Form 642.

This report must be executed by an authorized person pursuant to R.I.G.L.

FILED
NOV 14 2011
Check No. 156553
By
FOR SECRETARY OF STATE USE ONLY

2011 NOV 14 AM 11:16
RECEIVED SECRETARY OF STATE CORPORATIONS DIV

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.

Robert McCann
Signature of Authorized Person

Robert McCann, Member
Print or Type Name of Authorized Person

Form 632

69464-5-696745