

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 2007

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 (bere)) is subject to a penalty fee of \$25.00.

1. ID No. 108458	15 Wellington Roa	name of the limited liability company ellington Road Holding LLC				
3. State of Formation RHODE ISLAND	4. Brief description To hold rea		ness which is actually conducted in	s Rhode Island		
5. Principal office address 15 Wellington Road			City Lincoln	State RI	02865	
6. MAILING ADDRE Contact Name Jeffrey Grossman		LITY COMPANY AND	NAME OR TITLE OF CONT Contact Title Manager	'ACT PERSON:		
Street Address 15 Wellington Road			c _{liy} Lincoln	State RI	^{Ζίρ} 02865	
7. NAME AND ADD Manager Name	RESS OF EACH MANA FILL IN	GER OF THE LIMITED SPACES BEFORE USING	LIABILITY COMPANY, IF G ATTACHMENTS ("X" BC	APPLICABLE - DO NOT DX FOR ATTACHMENT)		
Jeffrey Grossman					20	
Street Address 1703 Exeter Road			Street Address		园	
City Hewlett	State NY	<i>2</i> ழ 11557	City	State	Zip	
Manager Name			Manager Name			
Street Address			Street Address		- · · · ·	
City	State	Zip	City	State	Zip	
8. RESIDENT AGE!	 NT IN RHODE ISLAND currently of record in the	Office of the Secretary o	f State. Changes require filin	l g of Form 642 - R.I.G.L. 7-10	5-11 23	
The Historian is						
					NOV 25	

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

108458

File Date	FI FI m
Check No.	DEC 0.7 2011
Ву:	W 158173 11:50
1	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 Date

Jeffrey Grossman, Manager

Print or Type Name of Authorized Person