

A. Ralph Mollis, Secretary of State Corporations Division 148 W. River Street Providence, RI 02904-2615 401.222.3040

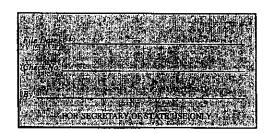
## LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2011

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. 99483		Exact name of the limited Hability company  Ouck Hook, LLC					
3. State of Formation RHODE ISLAND		4. Brief description of the TO acquire, opera	character of the business white tee, develop, improve	ch is actually conducted in Rhode Island e, hold, sell, lease or disposi	e of real property.		
5. Principal office address 292 Charles Street				City Providence	State RI	<i>Ζφ</i> <b>02904</b>	
6 MAILING ADDRE	SS OF L	MITED LIABILITY, C	OMPANY AND NAME	ON THELE OF CONTACT PERS	ON LESS CONTRACTOR		
Contact Name James A. Stallman				Contact Title  Member			
Street Address				City State Zip			
292 Charles Street				Providence	RI	02904	
7. NAME AND ADDRESS OF BACH MANAGER OF THE LIMITED LIABIL FILL IN SPACES BEFORE USING ATTA				: Lity Company il Applicab vchmente = (x box for att.	E DOINOILAISI	ENGINEERING CONTRACTOR OF THE STATE OF THE S	
мandger Name				भव बारा विकास का			
Street Address				Street Address			
City		State	Zip	City	State	Ζip	
Manuger Name				Manager Name			
Street Address				Stroet Address			
City		State	Zip	City	Stale	Zф	
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							
FILED 300 FEB 17 2012  FEB 1 7 2012  BY D 10309 WY STATE  This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).							

99483



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.

Date

Signature of Authorized Person

James A. Stallman

Print or Type Name of Authorized Person