

State of Rhode Island and Providence Plantations

A. Ralph Mollis Secretary of State RECEIVED SECRETARY OF STATE CORPORATIONS DIV

2012 MAY 14 PM 12: 26

May 7, 2012

AQUA Lily Pads, LLC c/o CARL BOLENDER 73 BERKELEY COURT MIDDLETOWN, RI 02842

RE:

Entity ID # 151778 AQUA Lily Pads, LLC

Dear Sir or Madam:

The Division of Business Services of the Office of the Secretary of State has yet to receive your Annual Report for the year **2011**.

Pursuant to the provisions set forth in Section 7-16-41 of the General Laws of the State of Rhode Island, the Certificate of Organization/Registration of the above named entity will be revoked after 60 days from the date of this notice for failure to file the report.

To file an Annual Report online using Visa, MasterCard, American Express or Discover, visit www.sos.ri.gov/business. If you do not have a CID and PIN or have forgotten your CID and/or PIN, please contact us at corp-pin@sos.ri.gov.

If you prefer to use cash or check, visit www.sos.ri.gov/business to download a form. You can mail the form to us with your payment or visit our office to file in person. Of course, we will provide a hardcopy of the Annual Report form upon request.

R.I.G.L. 7-16-6(d) states that any limited liability company failing or refusing to file its annual report for any year within thirty. (20) does after the discontinuous state of the limit of the limit

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State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State
Division of Business Services
148 W. River Street, Providence, RI 02904-2615



RESORTED IRST CLASS





X 029 NFE 1 311C 00 05/13/12
FORWARD TIME EXP RTN TO SEND
BOLENDER
PO BOX 366
NEWPORT RI 02840-0004
RETURN TO SENDER