



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

**LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR** 2012

Filing Period: September 1 - November 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY DECEMBER 1 WILL RESULT IN A \$25.00 PENALTY FEE.

|                                                                                                                                                                           |       |                                                                                                                        |                    |                     |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|------------------------------------------------------------------------------------------------------------------------|--------------------|---------------------|-----|
| 1. Entity ID No.<br><u>000115379</u>                                                                                                                                      |       | 2. Exact name of the limited liability company<br><u>Counter Culture LLC</u>                                           |                    |                     |     |
| 3. State of Formation<br><u>RI</u>                                                                                                                                        |       | 4. Brief description of the character of business conducted in Rhode Island<br><u>Counters fabrication, remodeling</u> |                    |                     |     |
| 5. Principal office address<br><u>P.O. Box 710</u>                                                                                                                        |       | City<br><u>Saunderstown</u>                                                                                            | State<br><u>RI</u> | Zip<br><u>02874</u> |     |
| <b>6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:</b>                                                                               |       |                                                                                                                        |                    |                     |     |
| Contact Name<br><u>Richard Randolph</u>                                                                                                                                   |       | Contact Title<br><u>Member / Owner</u>                                                                                 |                    |                     |     |
| Street Address<br><u>P.O. Box 710</u>                                                                                                                                     |       | City<br><u>Saunderstown</u>                                                                                            | State<br><u>RI</u> | Zip<br><u>02874</u> |     |
| <b>7. LIST ALL MANAGERS (NAMES AND ADDRESSES) OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE - DO NOT LIST MEMBERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/></b> |       |                                                                                                                        |                    |                     |     |
| 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 |
| <b>8. RESIDENT AGENT IN RHODE ISLAND</b>                                                                                                                                  |       |                                                                                                                        |                    |                     |     |
| This information is currently of record in the Office of the Secretary of State. Changes require filing Form 642.                                                         |       |                                                                                                                        |                    |                     |     |

**FILED**

AUG 28 2012

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File Date \_\_\_\_\_

Check No \_\_\_\_\_

By: \_\_\_\_\_

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.

Richard Randolph 8/28/12  
Signature of Authorized Person Date

Richard Randolph 8/28/12  
Print or Type Name of Authorized Person