



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. 100042		2. Exact name of the limited liability company BARON HOLDINGS LLC			
3. State of Formation RHODE ISLAND		4. Brief description of the character of business conducted in Rhode Island REAL ESTATE HOLDING			
5. Principal office address 25 JUNIPER DRIVE		City ASHAWAY	State RI	Zip 02804	
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:					
Contact Name LEO R ROODE, III		Contact Title PRESIDENT			
Street Address 25 JUNIPER DRIVE		City ASHAWAY	State RI	Zip 02804	
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"/>					
Manager Name LEO R ROODE, III		Manager Name KYLE R ROODE			
Street Address 25 JUNIPER DRIVE		Street Address 21 JUNIPER DRIVE			
City ASHAWAY	State RI	Zip 02804	City ASHAWAY	State RI	Zip 02804
Manager Name PHYLLIS ROODE		Manager Name			
Street Address 25 JUNIPER DRIVE		Street Address			
City ASHAWAY	State RI	Zip 02804	City	State	Zip
8. RESIDENT AGENT IN RHODE ISLAND					
This information is currently of record in the Office of the Secretary of State. Changes require filing Form 642.					

FILED

FEB 13 2013

By *mmc*
CR # 8857

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.

Leo R Roode III 01/23/2013
 Signature of Authorized Person Date

LEO R ROODE, III
 Print or Type Name of Authorized Person