RALPH MOIL	tate of Rhode Island and P Office of the Secre			S Fee: \$50.00
Secretary of State	Division Of Busin 148 W. River Providence RI 02 (401) 222-	Street 2904-2615		
Limited Liability Com Annual Report Filing Period: September 1				
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.				
ANNUAL REPORT YEAR:	<u>2013</u>			
1. ID No. <u>000249045</u>				
2. Exact Name of the Limited Liability Company THE BRETON BRICK COMPANY, LLC				
3. State of Formation				
State: <u>RI</u>				
4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island <u>Real estate acquisition, sales and related business</u>				
5. Principal Office Addre	SS			
	<u>ALT POND ROAD (C-3)</u> <u>EFIELD</u>	State: <u>RI</u>	Zip: <u>02879</u>	Country: <u>USA</u>
6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:				
	^{Title:} <u>LT POND ROAD (C-3)</u> EFIELD	State: <u>RI</u>	Zip: <u>02879</u>	Country: <u>USA</u>
7. Name and Address of Each Manager of the Limited Liability Company, if Applicable. DO NOT LIST MEMBERS				
Title	Individual Name First, Middle, Last, Suffix	Address	Addre , City or Town, Sta	SS te, Zip Code, Country
8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 642 - R.I.G.L. 7-16-11 JAMES A. DONNELLY, ESQ. 24 SALT POND ROAD SOUTH KINGSTOWN , RI 02879				
9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).				

Signed this 10 Day of August, 2013 at 10:49:38 AM by the authorized person. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

By <u>PATRICIA DONNELLY</u> Signature of Authorized Person

Form No. 632 Revised 09/07

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