State of Rhode Island and Providence Plantations Fee: \$50.00 Office of the Secretary of State				
Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040				
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: 2013				
1. ID No. <u>000507659</u>				
2. Exact Name of the Limited Liability Company Eagle Quonset Point, 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>TO ENGAGE IN ACQUIRING, OPERATING AND MANAGING DESIGN AND</u> <u>MANUFACTURING BUSINESSES</u>				
5. Principal Office Addres	SS			
	<u>OM HARVEY ROAD</u> <u>TERLY</u>	State: <u>RI</u>	Zip: <u>02891</u>	Country: <u>USA</u>
6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:				
	Fitle: DM HARVEY ROAD FERLY	State: <u>RI</u>	Zip: <u>02891</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		Addr	
	First, Middle, Last, Suffix	Adc	ress, City or Town, S	State, 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				
HENRY R. KATES, ESQ. ONE RICHMOND SQUARE, SUITE 228W PROVIDENCE, RI 02906				
9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).				

Signed this 24 Day of October, 2013 at 4:10:48 PM 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>DAN HOLDRIDGE</u> Signature of Authorized Person

Form No. 632 Revised 09/07

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