



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 **2014**

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><b>140337</b>                                                                                                                                         |       | 2. Exact name of the limited liability company<br><b>Southern Land &amp; Minerals</b>                    |      |                    |                     |
| 3. State of Formation<br><b>RI</b>                                                                                                                                        |       | 4. Brief description of the character of business conducted in Rhode Island<br><b>Own mineral rights</b> |      |                    |                     |
| 5. Principal office address<br><b>90 Elm Street</b>                                                                                                                       |       | City<br><b>Providence</b>                                                                                |      | State<br><b>RI</b> | Zip<br><b>02903</b> |
| <b>6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:</b>                                                                               |       |                                                                                                          |      |                    |                     |
| Contact Name<br><b>Paul W. Whyte</b>                                                                                                                                      |       | Contact Title                                                                                            |      |                    |                     |
| Street Address<br><b>90 Elm Street</b>                                                                                                                                    |       | City<br><b>Providence</b>                                                                                |      | State<br><b>RI</b> | Zip<br><b>02903</b> |
| <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**

**SEP 05 2014**

**BY** 454

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.

Paul W. Whyte 9/2/14  
Signature of Authorized Person Date  
Paul W. Whyte  
Print or Type Name of Authorized Person