

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 2015

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. | 83 Earl Street, LLC. | | | | | |
|--|----------------------|--|------------------------------------|---------------------------|-------------------------|--|
| 790021 | 44 | , | | | | |
| 3. State of Formation | | Brief description of the character of business conducted in Rhode Island | | | | |
| Rhode Island | develop | develop/sell/buy/lease residential and/or commercial real estate | | | | |
| 5. Principal office address 507 Namquid Drive | | | City Warwick | State RI | Zip 02888 | |
| SEE SEE SECTION SEE AND ADDRESS OF THE PROPERTY OF THE PROPERT | LIMITED LIABILI | TY COMPANY AND N | AME OF THE OF CONTACT | PERSON: | ering Arthur property | |
| Contact Name Steven L. Caldwell | | | Contact Title Manager | | | |
| Street Address 507 Namquid Drive | | | City Warwick | State RI | Zip 02888 | |
| 7. LIST <u>ALL MANAGERS</u> "("X" BOX FOR ATTACH | | DRESSES) OF THE LI | MITED LIABILITY COMPANY, | IF APPLICABLE - <u>Do</u> | NOT LIST MEMBERS | |
| Manager Name Steven L. Caldwell | | | Manager Name Jeffrey D. Caldwell | | | |
| Street Address 507 Namquid Drive | | | Street Address 882 Oakfield Avenue | | | |
| City Warwick | State RI | Zip 02888 | City Wantagh | State NY | ^{Zip} 11793 | |
| Manager Name | | | Manager Name | | | |
| Street Address | | | Street Address | | | |
| City | State | Zip | City | State | Zip | |
| 8. RESIDENT AGENT IN F | | | | | | |
| This information is currer | ntly of record in th | e Office of the Secret | ary of State. Changes require | filing Form 642. | | |
| | | | | | | |

FILED

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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.

Signature of Authorized Person

Steven L. Caldwell

Print or Type Name of Authorized Person

Form No. 632 Revised: 01/2012