State of Rhode Island and Providence Plantations  Department of State - Business Services Division	
Annual Report for the year: 2016	
Limited Liability Company	
→ Filing period: September 1 - November 1	
→ Filing Fee: \$50.00	
→ Penalty: Additional \$25.00 fee if form is not filed by December 1	

1. Entity ID Number	2. Exact name of the Limited Liability Company						
747862	AMP Properties, LLC						
3. NAICS Code	4. Brief description of the character of business conducted in Rhode Island						
53 - Real Estate and Rental ar	To own and manage real estate, and any other related business as permitted by law.						
5. State of Formation							
Rhode Island							
6. Principal Office Address	·		City		State	Zip	
707 State Highway 12	' State Highway 12				NY	13778	
7. Mailing Address of Limited Liability Company and Name or Title of Contact Person							
Contact Name Nancy H. Phillips			Contact Title				
Street Address 707 State Highway 12			City Greene		State NY	<sup>Zip</sup> 13778	
8. List ALL managers (names and addresses) of the Limited Liability Company, IF APPLICABLE - DO NOT LIST MEMBERS							
Manager Name Nancy H. Phillips			Manager Name				
Street Address 707 State Highway 12			Street Address				
City Greens	State NY	<sup>Zip</sup> 13778	City		State	Zip	
Manager Name			Manager Name				
Street Address			Street Address				
City	State	Zip	City		State	Zip	
Check the box to indicate an attachment							
9. Resident Agent in Rhode Island. This information is currently of record with the Department of State. Changes require filing Form 642.							
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.							
Name of Authorized Person Date							
Nancy H. Phillips 10/16/2016						2016	
Signature of Authorized Person SIGN DOCUMENT HERE							

MAIL TO:

**Division of Business Services** 148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov FILED a

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