



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Limited Liability Company
Annual Report

Filing Period: September 1 - November 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: 2016

1. ID No. 000883753

2. Exact Name of the Limited Liability Company Necon E-Books LLC

3. State of Formation

State: RI

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

71

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

WE ARE A DIGITAL PUBLISHING COMPANY BASED IN RHODE ISLAND THAT IS COMMITTED TO MAKING THE BEST NEW AND PREVIOUSLY RELEASED WORKS OF SPECULATIVE FICTION (I.E. HORROR, SCIENCE FICTION,FANTASY, ETC.)AVAILABLE IN E-BOOK FORMAT. AS SUCH, ALL OF OUR PRODUCTION (INCLUDING,BUT NOT LIMITED TO, THE SCANNING AND PROOFREADING OF MANUSCRIPTS, THE CREATION OF E-BOOK FILES, AND ALL MANAGEMENT AND DISTRIBUTION) OCCUR FROM OUR HOME OFFICES IN THIS STATE. FURTHERMORE, ALL COMPANY BUSINESS MEETINGS ARE LD,AND ALL MARKETING STRATEGIES FORMULATED, FROM OUR HOME OFFICES IN RHODE ISLAND AS WELL.

5. Principal Office Address

No. and Street: 365 COLUMBUS AVENUE

City or Town: PAWTUCKET

State: RI Zip: 02861 Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: DANIEL W. BOOTH Contact Title:
No. and Street: 365 COLUMBUS AVENUE
City or Town: PAWTUCKET State: RI Zip: 02861 Country: USA

**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 Address, City or Town, State, Zip Code, Country
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**8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 642 - R.I.G.L. 7-16-11**

DANIEL W. BOOTH 365 COLUMBUS AVENUE PAWTUCKET , RI 02861

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 January, 2017 at 2:58:09 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 MATTHEW J. BECHTEL
Signature of Authorized Person

Form No. 632
Revised 09/07