

State of Rhode Island
Department of State - Business Services Division

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R.I. DEPT. OF STATE
BUS SVCS DIV

Annual Report for the year: 2021
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.

2021 SEP -3 P 3:59

1. Entity ID Number <u>001679892</u>		2. Exact name of the Limited Liability Company <u>565 Construction, LLC</u>	
3. NAICS Code <u>236117</u>		4. Brief description of the character of business conducted in Rhode Island <u>NEW HOME Construction</u>	
5. State of Formation <u>RI</u>			
6. Principal Office Address <u>111 Staples Rd.</u>		City <u>Cumberland</u>	State <u>RI</u> Zip <u>02864</u>
7. Mailing Address of Limited Liability Company and Name or Title of Contact Person			
Contact Name <u>Scott Meyer</u>		Contact Title <u>Member</u>	
Street Address <u>111 STAPLES Rd.</u>		City <u>Cumberland</u>	State <u>RI</u> Zip <u>02864</u>
8. List ALL managers (names and addresses) of the Limited Liability Company, IF APPLICABLE - DO NOT LIST MEMBERS			
Manager Name		Manager Name	
Street Address		Street Address	
City	State	Zip	City
City	State	Zip	City
Manager Name		Manager Name	
Street Address		Street Address	
City	State	Zip	City
City	State	Zip	City
9. The Resident Agent information currently of record with the RI Department of State is accurate. Changes require filing Form 842.			
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 <u>Scott Meyer</u>		Date <u>9/23/21</u>	
Signature of Authorized Person <u>[Signature]</u>			

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

SEP 03 2021

BY [Signature]
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