



**State of Rhode Island  
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: February 1 - May 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 - ENTER THE CURRENT FILING YEAR **2023**:** 2023

**1. ID No.** 000486257

**2. Exact Name of the Limited Liability Company** SPECIALTY HEARTH PRODUCTS LLC

**3. State of Formation**

State: RI

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

443141

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

THE GENERAL CHARACTER OF BUSINESS IS HEARTH AND PATIO PRODUCTS  
SALES AND  
INSTALLATION AND ANY OTHER LAWFUL BUSINESS WHICH MAY BE CARRIED ON  
BY A  
LIMITED LIABILITY COMPANY ORGANIZED UNDER THE PROVISIONS OF RHODE  
ISLAND  
GENERAL LAWS, AS THE SAME MAY BE AMENDED FROM TIME TO TIME.

**5. Principal Office Address**

No. and Street: 790 BALD HILL RD

City or Town: WARWICK

State: RI

Zip: 02886

Country: USA

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

Contact Name: RYAN SHANAHAN Contact Title: MEMBER  
No. and Street: 790 BALD HILL ROAD  
City or Town: WARWICK State: RI Zip: 02886 Country: USA

**7. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER  
Changes Require Filing of Form 642 - R.I.G.L. 7-16-11**

SANDRA ROSSER 790 BALD HILL ROAD WARWICK , RI 02886

**8. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).**

**Signed this 2 Day of May, 2023 at 4:38:44 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 SANDRA ROSSER  
Signature of Authorized Person

Form No. 632  
Revised 09/07

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