



State of Rhode Island
Department of State - Business Services Division

FILED
MAR 31 2025
BY *[Signature]*

Annual Report for the year: 2025
Limited Liability Company

- Filing period: February 1 - May 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by May 31.

| | | | |
|---|--|--|------------------------|
| 1. Entity ID Number 001783395 | | 2. Exact name of the Limited Liability Company Legacy Investments 401, LLC | |
| 3. NAICS Code 531311 | | 4. Brief description of the character of business conducted in Rhode Island To engage in the business of purchasing, selling, holding and managing real estate and all other lawful business and for any other lawfully related purpose. | |
| 5. State of Formation RI | | | |
| 6. Principal Office Address 7 Prospect Street | | City Bristol | State RI |
| | | Zip 02809 | |
| 7. Mailing Address of Limited Liability Company and Name or Title of Contact Person | | | |
| Contact Name Hayden T. Gill | | Contact Title Member | |
| Street Address 7 Prospect Street | | City Bristol | State RI |
| | | Zip 02809 | |
| 8. The Resident Agent information currently of record with the RI Department of State is accurate. Changes require filing Form 642. | | | |
| 9. 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 Hayden T, Gill | | | Date 3/21/25 |
| Signature of Authorized Person <i>Hayden T Gill</i> | | | |

MAIL TO:
Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov