



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

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2007

Filing Period: September 1 - November 1 • **Filing Fee:** \$50.00

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.

1. ID No. 131220		2. Exact name of the limited liability company PEABODY'S BEACH, LLC.	
3. State of Formation RHODE ISLAND		4. Brief description of the character of the business which is actually conducted in Rhode Island OPERATION OF SUMMER BEACH FACILITY	
5. Principal office address 960 Mitchell's Lane		City Middletown	State RI
		Zip 02842	
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:			
Contact Name Restcom E. Peabody		Contact Title Manager	
Street Address 960 Mitchell's Lane		City Middletown	State RI
		Zip 02842	
7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE - DO NOT LIST MEMBERS FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			
Manager Name Restcom E. Peabody		Manager Name Merah P. Peabody	
Street Address 960 Mitchell's Lane		Street Address 960 Mitchell's Lane	
City Middletown	State RI	City Middletown	State RI
Zip 02842		Zip 02842	
Manager Name		Manager Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 642 - R.I.G.L. 7-16-11			
Agent Name RICHARD E. UPDEGROVE, JR.		Address	
Address 314 OLIPHANT LANE		City MIDDLETOWN	Zip 02842

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

File Date	9-7-07
Check No.	16527
By:	mmc
FOR SECRETARY OF STATE USE ONLY	

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.

X **Restcom E. Peabody** **9/5/07**
Signature of Authorized Person Date
Restcom E. Peabody
Print or Type Name of Authorized Person