

Matthew A. Brown, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401.222.3040

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2007 Filing Period: September 1 - November 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK) 2. Exact name of the limited liabilty company 128474 MORETON MARSHWATER REALTY, LLC 3. State of Formation 4. Brief description of the character of the business which is actually conducted in Rhode Island BUY, SELL, MANAGE REAL ESTATE RΙ 5. Principal office address State P.O. Box 28 **Bristol** RI 02809 6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON Contact Name Contact Title Karen Marsh Manager Street Address CitvState 327 Poppasquash Road Bristol RI 02809 7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT) ANY MODIFICATIONS TO MANAGERS REQUIRES FILING OF AMENDMENT. R.I.G.L. 7-16-12 (a) (2) / 7-16-52 Manager Name · Manager Name Karen Marsh Warren B. Marsh Street Address Street Address 327 Poppasquash Road 327 Poppasquash Road City State State **Bristol** 02809 Bristol 02809 Manager Name Manager Name None None Street Address ·Street Address City State Zip .City State T IN RHODE ISLAND-DO NOT ALTER- Changes require filing of Form 642 - R.I.GL. 7-16-11 Address Matthew D. Slepkow, Esq. fg 1481 Wampanoag Trail East Providence 02915

This report must be signed in ink by an authorized person pursuant to 7-16-66.

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FOR SECR	ETARY OF STA	TE USE ONL	Y

Inder penalty of perjury, I declare and	i affirm that I have	e examii statemer	ned
his report, including any accompanying that all statements contained herei	in are true and cor	rect.	,
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Signature of Authorized Person	Date	1	·
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Karen Marsh, Manager
Print or Type Name of Authorized Person