

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 2001

Filing Period: September 1 - November 1 - Filing Fee: \$50.00\* - THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

\* 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@r)) is  | subject to                                     | a penaity fee of \$2 | 25.00,                                    |  |   |                      |  |
|--|--|----------------------|---|--|---|----------------------|--|
| 1. ID No.<br>95574   | 2. Exact name of the limited liability company |                      |   |  |   |                      |  |
| 95574  | SAFE HARBOUR REALTY, LLC                       |                      |   |  |   |                      |  |
| 3. State of Formation RHODE ISLAND 4. Brief description of the character of the business of ACQUIRING, MANAGING, SELLING |  |                      |   | ness which is actually conducted in Rhode<br>LING & DISPOSING OF REA | wbich is actually conducted in Rhode Island IG & DISPOSING OF REAL ESTATE |                      |  |
| 5. Principal office address 450 VETERANS MEMORIAL BLVD, UNIT 6   |  |                      |   | City<br>EAST PROVIDENCE  | State<br>RI   | <i>Zip</i><br>02915  |  |
| 6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAMI   |  |                      |   | I  |   | 1020.0               |  |
| 6. MAILING ADDRE   | 55 OF L  | IMITED LIAB          | ILITY COMPANY AND                         | : Contact Title  | ERSON:  |                      |  |
| RONALD M. GILMAN   |  |                      |   | MANAGER  | MANAGER   |                      |  |
| Street Address   |  |                      |   | City   | State   | Zip                  |  |
| 450 VETERANS MEMORIAL BLVD., UNIT 6  |  |                      |   | EAST PROVIDENCE  | RI  | 02915                |  |
| 7. NAME AND ADDI   | RESS OF  |                      | GER OF THE LIMITED<br>SPACES BEFORE USING | LIABILITY COMPANY, IF APPLI<br>G ATTACHMENTS ("X" BOX FOR            |   | T LIST MEMBERS       |  |
| Manager Name   |  |                      |   | Manager Name   | Manager Name  |                      |  |
| RONALD M. GILMAN   |  |                      |   | ROBERT CARNEVAL  | ROBERT CARNEVALE  |                      |  |
| Street Address 15 HENRY DRIVE  |  |                      |   | Street Address 40 BRENTWOOD AVE                                      | Street Address 40 BRENTWOOD AVENUE  |                      |  |
| City   | ·  | State                | Ζίρ                                       | City   | State   | Zip                  |  |
| BARRINGTON   |  | RI                   | 02806                                     | PROVIDENCE   | RI  | 02908                |  |
| Manager Name<br>JOSEPH TERLATO   |  |                      |   | Manager Name JAMES MYERS   |   |                      |  |
| Street Address 530 NELSON TERRACE  |  |                      |   | Street Address<br>89 ALFRED STONE R                                  | Street Address 89 ALFRED STONE ROAD                                       |                      |  |
| NO. PROVIDENC  | Ε  | State<br>RI          | <sup>Zip</sup><br>02904                   | PAWTUCKET  | State<br>RI   | <sup>Zip</sup> 02860 |  |
| 8. RESIDENT AGENT This information is cu   |  |                      | Office of the Secretary of                | f State. Changes require filing of Fo                                | rm 642 - R.I.G.L. 7-  | 16-11                |  |
| 10° V  |  |                      |   |  |   |                      |  |

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This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b). 3. 28

95574

File Date Check No. 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.

Signature of Authorized Person

RONALD M. GILMAN

Print or Type Name of Authorized Person