

Filing Fee: \$50.00

To be filed annually between
September 1 and November 1



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

LIMITED LIABILITY COMPANY

ID Number DLLC 103671

Annual Report for the year 2000

1. The name of the limited liability company is:

SEABROOK HOLDINGS, LLC

2. The address of the principal office of the limited liability company is:

14 Honor Place, Topsfield, Massachusetts 01983

3. The state or other jurisdiction under the laws of which it is formed is RHODE ISLAND

4. The name and address of its resident agent is: SANDRA MATRONE MACK, SEC.

HASLAW, LLC 1500 FLEET CENTER PROVIDENCE RI 02903

5. The current mailing address of the limited liability company and the name or title of a person to whom communications may be directed are: 14 Honor Place, Topsfield, MA 01983
Attention: Jeffrey F. Gove

6. A brief statement of the character of the business in which the limited liability company is actually engaged in this state: To acquire, operate, develop, own, improve, lease and dispose of real and personal property.

7. If the limited liability company has managers, the name and address of each manager of the limited liability company

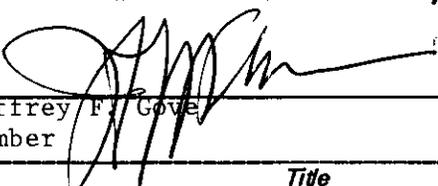
Name	Address
None	

Dated October 24, 2000

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.

SEABROOK HOLDINGS, LLC

Exact Name of Limited Liability Company

By 
Jeffrey F. Gove
Member
Title



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FILED

FOR SECRETARY OF STATE USE ONLY	
File Date:	<u>NOV 01 2000</u>
Check No.:	<u>By 253440</u>
By:	<u>cc</u>