

A. Ralpb 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 2009

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&c)) is subject to a penalty fee of \$25.00.

| 1. ID No. 138955 | l | ct name of the limited liability company AN BREEZE CONDOMINIUM, LLC | | | | | |
|--|---------|---|---|---|---|--------------|--|
| 3. State of Formation RHODE ISLAND | | | usiness which is actually conducted in Rhode Island | | | | |
| 5. Principal office address 117 CAMDEN ROAD | | | | City NARRAGANSET | T RI | Ztp 02882 | |
| 6. MAILING ADDRES Contact Name ANTHONY J. FIOI | | IMITED LIABII | ITY COMPANY AN | D NAME OR TITLE OF CONT Contact Title MANAGER | : | | |
| Street Address 117 CAMDEN ROAD | | | | City NARRAGANSET | State RI | Zip 02882 | |
| 7. NAME AND ADDI | RESS OF | | | ED LIABILITY COMPANY, IF ING ATTACHMENTS ("X" BO | APPLICABLE - DO NOT DX FOR ATTACHMENT) | LIST MEMBERS | |
| Manager Name ANTHONY J. FIORE | | | | Manager Name | Manager Name | | |
| Street Address 117 CAMDEN ROAD | | | | Street Address | Street Address | | |
| СЦу | | State | Zip | City | State | Zip | |
| NARRAGANSETT | | RI | 02882 | | | | |
| Manager Name | | | | Manager Name | | | |
| Street Address | | | | Street Address | Street Address | | |
| City | | State | Zip | City ⁱ | State | Zip | |
| 8. RESIDENT AGENT | | | • | | • | • | |
| This information is currently of record in the Office of the Secretary of State. Changes require filing of Form 642 - R.I.G.L. 7-16-11 | | | | | | | |
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This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

138955

| File Date | 9-3-09 |
|-----------|-------------------------------|
| Check No. | 4367 |
| Ву: | mnc |
| FO. | R 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 Kutho Led Person

Anthony J. Fiore

Print or Type Name of Authorized Person