

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 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. 102457		t name of the limited liability company EBERRY COVE INN, L.L.C.				
3. State of Formation RHODE ISLAND		ion of the character of the busi ATE AN INN	iness which is actually conducted in Rhe	ode Island		
5. Principal office address 75 Kingstown Road			City Narragansett	State RI	2ip 02882	
6. MAILING ADDRI Contact Name David R. Gerraug		ILITY COMPANY AND	NAME OR TITLE OF CONTAC Contact Title Operating Manager	T PERSON:	,	
Street Address 75 Kingstown Road			City Narragansett	State RI	^{Ζφ} 02882	
7. NAME AND ADD			G ATTACHMENTS ("X" BOX F			
Manager Name David . Gerraughty			Manager Name Seely M. Gerraughty			
Street Address 75 Kingstown Roa	ad		Street Address 75 Kingstown Road			
City Narragansett	State RI	72ip 02882	City Narragansett	State RI	<i>Ζφ</i> 02882	
Manager Name	•••••••••••	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Manager Name	••••••		
Street Address			Street Address			
City	State	Zip	City	State	Zip	
	NT IN RHODE ISLAND currently of record in the		f State. Changes require filing of	Form 642 - R.I.G.L. 7-	16-11	
					11	

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

102457

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File Date	OF5 04 2000
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Check No	By () ()
Ву:	God -
FOR	SECRETARY OF STATE USE ONLY 1932

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

9/13/09

Soely M Gerraughth