

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, Rt 02904-2615

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.

(R.I.G.L. 7-16-66 (b&c)) i		. , , ,			•	•	
1. ID No. 147718		ixact name of the limited liability company ELLINGTON MARINA, LLC					
3. State of Formation 4. Brief description of the character of the bust PRIVATE MARINA HOLDING C				tness which is actually conducted in Rhode Island COMPANY			
5. Principal office address 122 TOURO STREET				NEWPORT	State RI	<i>Ζφ</i> 02840	
Contact Name DAVID C. HURD	SS OF L	IMITED LIABILITY	COMPANY AND NAME	E OR TITLE OF CONTAC Contact Title	CT PERSON:	1	
Street Address KIRWIN'S FIFTH WARD LANE, #3				City NEWPORT	State RI	<i>Σίρ</i> 02840	
7. NAME AND ADDI	RESS OF	EACH MANAGER OF	OF THE LIMITED LIAE IS BEFORE USING AT	BILITY COMPANY, IF AI FACHMENTS ("X" BOX	PPLICABLE - DO NOT FOR ATTACHMENT)		
Manager Name				Manager Name			
Street Address				Street Address			
City		State	Zip	City	State	Zip	
Manager Name				Manager Name			
Street Address				Street Address			
City		State	Zip	Сцу	State	Zip	
8. RESIDENT AGENT This information is cu			of the Secretary of State	. Changes require filing o	f Form 642 - R.I.G.L. 7-1	6-11	
						277 SEP 11 - M/10: 3	

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

147718

 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

Date

DAVID C. HURD

Print or Type Name of Authorized Person