

A. Ralph Mollis, Secretary of State Corporations Division 148 W. River Street

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 see of \$25,00.

		411y Jee by \$25.00.				,	
1. ID No. 130088	2. Exact name of the limited liability company						
	Ledge Point Cottage, LLC						
3. State of Formation 4. Brief description of the character of the business real estate				which is actually conducted in Rhode Island			
5. Principal office address 38 Ledge Road				City Newport	State RI	Zip 02840	
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME Contact Name Joseph H. Olaynack III				OR TITLE OF CONTACT PERSON: Contact Title			
Street Address 31 America's Cup Ave			· · · · · · · · · · · · · · · · · · ·	City Newport	State RI	<i>zip</i> 02840	
7. NAME AND ADDR	ESS OF EAC	H MANAGER (FILL IN SPACE	OF THE LIMITED LIABI ES BEFORE USING ATTA	· LITY COMPANY, IF ACHMENTS ("X" BO	I APPLICABLE - <u>DO NO</u> DX FOR ATTACHMENT)	T LIST MEMBERS	
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	City	State	Zip	
8. RESIDENT AGENT This information is cur	IN RHODE rently of reco	ISLAND rd in the Office	of the Secretary of State.	: Changes require filing	 g of Form 642 - R.I.G.L. 7	I -16-11	

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

130088

File Date	9-24-09
Check No	289
Ву:	Mnc
	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.

M. tarza

9/22/09

Signature of Authorized Person

Mohamed Farzan

Print or Type Name of Authorized Person