



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

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)(6)) is subject to a penalty fee of \$25.00.

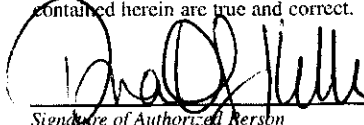
1. ID No. 139092		2. Exact name of the limited liability company East Bay Bed and Breakfast, LLC			
3. State of Formation RI		4. Brief description of the character of the business which is actually conducted in Rhode Island Operation of a bed & breakfast establishment.			
5. Principal office address 14 Union Street		City Jamestown	State RI	Zip 02835	
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:					
Contact Name Ms. Donna Kohler			Contact Title Manager		
Street Address 14 Union Street		City Jamestown	State RI	Zip 02835	
7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE - DO NOT LIST MEMBERS FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT) ☐					
Manager Name Ms. Donna Kohler			Manager Name		
Street Address 14 Union Street		Street Address			
City Jamestown	State RI	Zip 02835	City	State	Zip
Manager Name			Manager Name		
Street Address		Street Address			
City	State	Zip	City	State	Zip
8. RESIDENT AGENT IN RHODE ISLAND 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					

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

FILED	
File Date	OCT 29 2009
Check No.	By DS 12:00
By:	
FOR SECRETARY OF STATE USE ONLY	

102541

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 **10.21.09**

Donna Kohler, Manager
Print or Type Name of Authorized Person

2009 OCT 29 PM 12:07

RECEIVED
OFFICE OF THE
CLERK OF THE
SUPREME COURT
STATE OF RHODE ISLAND

EAST BAY BED AND BREAKFAST, LLC

UNANIMOUS WRITTEN CONSENT OF MEMBERS

As of the 21st day of October, 2009, the undersigned, constituting all of the Members of East Bay Bed and Breakfast, LLC, a Rhode Island limited liability company (the "Limited Liability Company"), pursuant to the applicable provisions of the Rhode Island Limited Liability Company Act and the Articles of Organization and Operating Agreement of the Limited Liability Company, do hereby consent to the following action being taken for or on behalf of the Limited Liability Company without a meeting:

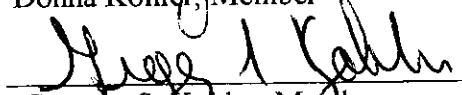
RESOLVED: That the capital accounts of each member of the Company, as of the date hereof, are set forth on that Exhibit "A" attached hereto and incorporated herein.

RESOLVED: That all of the actions heretofore taken by the Members and Manager of the Company, regarding the business of the Limited Liability Company be, and the same hereby are, ratified, approved and confirmed.

RESOLVED: That Donna Kohler is hereby authorized to continue to act as Manager of the Limited Liability pursuant to the powers, duties, and responsibilities set forth in the Articles of Organization, in the Operating Agreement dated April 1, 2004, and in the applicable provisions of the Rhode Island Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned have executed this consent as of the day and date first written above.


Donna Kohler, Member


Gregory S. Kohler, Member

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EXHIBIT "A"
OPERATING AGREEMENT OF
EAST BAY BED AND BREAKFAST, LLC

<i>Name and Address Of Member</i>	<i>Capital Contribution</i>	<i>Voting Unit</i>	<i>Nonvoting Unit</i>
<i>Donna Kohler 14 Union Street Jamestown, RI 02835</i>	<i>\$ no par value</i>	<i>50</i>	<i>None</i>
<i>Gregory S. Kohler 14 Union Street Jamestown, RI 02835</i>	<i>\$ no par value</i>	<i>50</i>	<i>None</i>

DATED: 10.21.09