



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Limited Liability Company

Annual Report

Filing Period: September 1 - November 1

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.

ANNUAL REPORT YEAR: 2010

1. ID No. 000162906

2. Exact Name of the Limited Liability Company Brown & Howard Marina, LLC

3. State of Formation

State:

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

REAL ESTATE

5. Principal Office Address

No. and Street: 1275 WAMPANOAG TRAIL

City or Town: EAST PROVIDENCE

State: RI Zip: 02915 Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: TIMOTHY G. FAY Contact Title: MANAGER

No. and Street: 1275 WAMPANOAG TRAIL

City or Town: EAST PROVIDENCE

State: RI Zip: 02915 Country: USA

**7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.
DO NOT LIST MEMBERS**

Title	Individual Name	Address
First, Middle, Last, Suffix		
MANAGER	TIMOTHY G FAY	1275 WAMPANOAG TRAIL EAST PROVIDENCE, RI 02915 USA

**8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 642 - R.I.G.L. 7-16-11**

MOSES & AFONSO, LTD. 160 WESTMINSTER STREET, SUITE 400 PROVIDENCE , RI 02903

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

Signed this 21 Day of October, 2010 at 10:25:52 AM by the authorized person. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

By TIMOTHY G. FAY
Signature of Authorized Person

Form No. 632
Revised 09/07

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