



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

No Fe

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

**Domestic Limited Liability Company
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2011

1. ID No. 000127895

2. Exact Name of the Limited Liability Company Old Warren Marina, LLC

3. State of Formation

State: RI

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

DEVELOPMENT AND OPERATION OF MARINA AND ASSOCIATED BUSINESSES

5. Principal Office Address

No. and Street: ONE COMMERCIAL WAY

City or Town: WARREN

State: RI

Zip: 02885

Country: USA

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

Contact Name: ANGELO PIRRI Contact Title: MANAGER

No. and Street: ONE COMMERCIAL WAY C/O TONY'S SEAFOOD, INC.

City or Town: WARREN

State: RI

Zip: 02885

Country: USA

7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.

DO NOT LIST MEMBERS

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
MANAGER	ANGELO PIRRI	1 COMMERCIAL WAY WARREN, RI 02885- USA
MANAGER	SCOTT DASILVEIRA	282 MARKET STREET WARREN, RI 02885 USA

8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER

Changes Require Filing of Form 642 - R.I.G.L. 7-16-11

ANGELO PIRRI TONY'S SEAFOOD, INC. 1 COMMERCIAL WAY WARREN , RI 02885-

Signed this 21 Day of October, 2011 at 11:11:42 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 CLINTON L. POOLE
Signature of Authorized Person

Form No. 632
Revised 09/07

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