



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

A. Ralph Mollis, Secretary of State
Corporations Division
118 W. River Street
Providence, RI 02904-2615
(401) 222-3040

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2011

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.

1. ID No 116709		2. Exact name of the limited liability company Wardens Pond of Block Island, LLC			
3. State of Formation Rhode Island		4. Brief description of the character of the business which is actually conducted in Rhode Island Real Estate Rental and Management			
5. Principal office address Cooneymus Road		City Block Island	State RI	Zip 02807	
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:					
Contact Name Elliot Taubman, Esq.			Contact Title Member		
Street Address Addison House, High St. (P. O. Box 277)		City Block Island	State RI	Zip 02807	
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 Michael Greenberg			Manager Name Linda Libow		
Street Address 292 Post Road East			Street Address 239 Central Park West, Apt. 12C		
City Westport	State CT	Zip 06880	City New York	State NY	Zip 10024
Manager Name Geba Greenberg			Manager Name Deborah Filkins		
Street Address 292 Post Road East			Street Address P. O. Box 999		
City Westport	State CT	Zip 06880	City Block Island	State RI	Zip 02807
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).

116709

FILED

File Date	OCT 26 2011
Check No.	By <u>mmc</u>
By	<u>4693</u>
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.

Lee Greenberg 10/10/2011
Signature of Authorized Person Date
Lee Greenberg
Print or Type Name of Authorized Person