



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR **2011**

Filing Period: September 1 - November 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY DECEMBER 1 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 000555382		2. Exact name of the limited liability company Conanicut Island Cottage, LLC			
3. State of Formation Rhode Island		4. Brief description of the character of business conducted in Rhode Island To engage in the business of acquiring, owning, holding, leasing, developing and managing real property.			
5. Principal office address 28 Grinnell Street		City Jamestown	State RI	Zip 02835	
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:					
Contact Name William MacAndrew		Contact Title Manager			
Street Address 10 Viola Street		City Coventry	State RI	Zip 02816	
7. LIST ALL MANAGERS (NAMES AND ADDRESSES) OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE - DO NOT LIST MEMBERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
Manager Name William MacAndrew		Manager Name			
Street Address 10 Viola Street		Street Address			
City Coventry	State RI	Zip 02816	City	State	Zip
Manager Name Deirdre Kentley		Manager Name			
Street Address 14 Oakland Street		Street Address			
City Medway	State MA	Zip 02053	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 Form 642.					

File Date **FILED**

Check No **FEB 27 2012**

By **1077**

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.

D. Kentley 2/10/2012
 Signature of Authorized Person Date

Deirdre Kentley
 Print or Type Name of Authorized Person