



**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:** 2012

**1. ID No.** 000146859

**2. Exact Name of the Limited Liability Company** STONE HARBOUR MARINA, LLC

**3. State of Formation**

State: RI

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

PRIVATE MARINA

**5. Principal Office Address**

No. and Street: 345 THAMES STREET

City or Town: BRISTOL State: RI Zip: 02809 Country: USA

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

Contact Name: PAUL FERREIRA Contact Title: PRESIDENT

No. and Street: 345 THAMES STREET N-406

City or Town: BRISTOL State: RI Zip: 02809 Country: USA

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

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
MANAGER	MICHAEL OBRIEN	345 THAMES STREET #206 BRISTOL, RI 02809 USA
MANAGER	JOHN WARE	345 THAMES STREET #N307 BRISTOL, RI 02809 USA
MANAGER	MARK JOHNSON	341 THAMES STEET #S305 BRISTOL, RI 02809 USA
MANAGER	EDWARD MCQUAID	345 THAMES STREET #N105 BRISITOL, RI 02809 USA
MANAGER	PAUL FERREIRA	345 THAMES STREET #N406 BRISTOL, RI 02809 USA

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

KEVIN G. CHAMPAGNE 345 THAMES STREET, UNIT 505 BRISTOL , RI 02809

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

**Signed this 10 Day of September, 2012 at 9:29:03 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 PAUL FERREIRA  
Signature of Authorized Person

Form No. 632  
Revised 09/07

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