



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.** 000686117

**2. Exact Name of the Limited Liability Company** Brenton Cove LLC

**3. State of Formation**

State: RI

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

THE PURPOSE OF THE LLC IS TO ENGAGE IN THE BUSINESS OF OWNING AND/OR OPERATING SAILING AND/OR MOTOR VESSEL(S), TO ENGAGE IN ANY ACTIVITIES DIRECTLY OR INDIRECTLY RELATED OR INCIDENTAL THERETO; AND TO ENGAGE IN ALL OTHER ACTIVITIES OF ANY NATURE AS MAY BE PERMITTED UNDER RHODE ISLAND LAW.

**5. Principal Office Address**

No. and Street: 1 COMMERCIAL WHARF

NO. 32

City or Town: NEWPORT

State: RI Zip: 02840 Country: USA

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

Contact Name: ROBERT MORAN Contact Title: MANAGER

No. and Street: 1 COMMERCIAL WHARF

NO. 32

City or Town: NEWPORT

State: RI Zip: 02840 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	ROBERT MORAN	1 COMMERCIAL WHARF, NO. 32 NEWPORT, RI 02840 USA
MANAGER	PAUL MICHALOWSKI	1172 SHANNON RD NEWTONW, PA 18940 USA

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

ROBERT MORAN 1 COMMERCIAL WHARF NO. 32 NEWPORT , RI 02840

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

**Signed this 11 Day of September, 2012 at 4:33:43 PM 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 ROBERT MORAN  
Signature of Authorized Person

Form No. 632  
Revised 09/07

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