



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. 000738773

2. Exact Name of the Limited Liability Company Westerly Holdings LLC

3. State of Formation

State: RI

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

THE GENERAL CHARACTER OF THE BUSINESS OF THE LLC IS TO ENGAGE IN INVESTMENT AND DEVELOPMENT OF REAL ESTATE AND THE INTERESTS THEREIN, INCLUDING, BUT NOT LIMITED TO, FINANCING, REFINANCING, LENDING, LEASING, BUYING, ACQUIRING, OWNING, OPERATING, SELLING AND OTHERWISE DISPOSING OF AND OTHERWISE DEALING WITH INTERESTS IN REAL ESTATE, DIRECTLY OR INDIRECTLY, THROUGH JOINT VENTURES, PARTNERSHIPS AND OTHER ENTITIES; TO ENGAGE IN ANY OTHER ACTIVITIES IN WHICH A LIMITED LIABILITY COMPANY ORGANIZED UNDER THE LAWS OF THE STATE OF RHODE ISLAND.

5. Principal Office Address

No. and Street: 404 SOUTH HUNTINGTON AVENUE

City or Town: JAMAICA PLAIN

State: MA Zip: 02130 Country: USA

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

Contact Name: KURT G. STENHOUSE Contact Title: MANAGER

No. and Street: 404 S. HUNTINGTON AVE

City or Town: JAMAICA PLAIN

State: MA Zip: 02130 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	KURT G. STENHOUSE	404 S. HUNTINGTON AVE JAMAICA PLAIN, MA 02130 USA
MANAGER	CHRISTOPHER ANDERSON	404 S. HUNTINGTON AVE JAMAICA PLAIN, MA 02130 USA
MANAGER	ANTHONY BORGHI	404 S. HUNTINGTON AVE JAMAICA PLAIN, MA 02130 USA

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

CT CORPORATION SYSTEM 10 WEYBOSSET STREET PROVIDENCE , RI 02903

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 5:13:14 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 KURT G. STENHOUSE
Signature of Authorized Person

Form No. 632
Revised 09/07