



**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. 000692898

2. Exact Name of the Limited Liability Company Bay Corner, LLC

3. State of Formation

State: RI

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

acquire, invest, hold, sell and advertise real estate and to manage the sale and rental of real estate as well as to transact any and all lawful business for which companies may be organized under the Rhode Island Limited Liability act

5. Principal Office Address

No. and Street: 1 BAY STREET

City or Town: TIVERTON

State: RI

Zip: 02878

Country: USA

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

Contact Name: EDWARD FENNESSEY Contact Title: MEMBER

No. and Street: 1 BAY STREET

City or Town: TIVERTON

State: RI

Zip: 02878

Country: USA

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

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country

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

EDWARD FENNESSEY 1 BAY STREET TIVERTON , RI 02878

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

Signed this 31 Day of October, 2012 at 10:39:28 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 EDWARD FENNESSEY
Signature of Authorized Person

Form No. 632
Revised 09/07

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