



**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. 000156260

2. Exact Name of the Limited Liability Company Ocean State Holdings, LLC

3. State of Formation

State: RI

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

REAL ESTATE

5. Principal Office Address

No. and Street: 34 NORBOROUGH ROAD

City or Town: NORTH ATTLEBORO

State: MA

Zip: 02760

Country: USA

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

Contact Name: Contact Title:

No. and Street: 34 NORBOROUGH ROAD

City or Town: NORTH ATTLEBORO

State: MA

Zip: 02760

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	KEITH NELSON	243 STONE CHURCH ROAD RHINEBECK, NY 12572 USA
MANAGER	NATHAN HALL	34 NORTHBOROUGH ROAD NORTH ATTLEBORO, MA 02760 USA
MANAGER	JUSTIN DEVEAU	89 WEST HILL ROAD MENDON, MA 01756 USA

8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER

Changes Require Filing of Form 642 - R.I.G.L. 7-16-11

JOSHUA L. CELESTE, ESQ. DUFFY & SWEENEY, LTD. ONE FINANCIAL PLAZA, SUITE 1800
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 27 Day of November, 2012 at 8:54:15 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 NATHAN J HALL
Signature of Authorized Person

Form No. 632
Revised 09/07

© 2007 - 2012 State of Rhode Island and Providence Plantations
All Rights Reserved