State of Rhode Island and Providence Plantations Fee: Office of the Secretary of State	: \$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: 2013	
1. ID No. <u>000794498</u>	
2. Exact Name of the Limited Liability Company Harbour Mortgage Group, LLC	
3. State of Formation	
State: <u>CT</u>	
4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Isla <u>Mortgage Broker</u>	
5. Principal Office Address	
No. and Street: <u>24 PENNSYLVANIA AVENUE</u>	·~ .
City or Town: NIANTIC State: CT Zip: 06357 Country: U	<u>SA</u>
6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:	
Contact Name: <u>DUSTIN RANCIATO</u> Contact Title: <u>PRESIDENT</u>	
No. and Street:24 PENNSYLVANIA AVENUECity or Town:NIANTICState:CTCity or Town:Country:UUU <td< td=""><td><u>JSA</u></td></td<>	<u>JSA</u>
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, Court	ntry
8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 642 - R.I.G.L. 7-16-11	
ANTHONY LEMME 7 JOVERE DRIVE WESTERLY, RI 02891	
9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).	

Signed this 26 Day of September, 2013 at 2:49:47 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 <u>ERIK JOHNSON</u> Signature of Authorized Person

Form No. 632 Revised 09/07

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