RALPH MOIL	tate of Rhode Island an Office of the Se			S Fee: \$50.00
Secretary of State	148 W. R Providence R	usiness Services iver Street I 02904-2615 22-3040		
Limited Liability Com Annual Report Filing Period: September 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:	<u>2013</u>			
1. ID No. <u>000148225</u>	5			
2. Exact Name of the Limited Liability Company 2374 Diamond Hill Management, LLC				
3. State of Formation				
State: <u>RI</u>				
	e Character of the Business OPMENT AND MANAGE		ally Conducted	in Rhode Island
5. Principal Office Addre	ss			
	<u>SON'S GRANT DRIVE</u> BERLAND	State: <u>RI</u>	Zip: <u>02864</u>	Country: <u>USA</u>
6. Mailing Address of Li	nited Liability Company and	I Name or Title	of Contact Per	rson:
Contact Name: <u>ROBERT B. GEDDES</u> Contact Title: <u>MANAGER</u> No. and Street: <u>26 JASON'S GRANT DRIVE</u>				
	BERLAND	State: <u>RI</u>	Zip: <u>02864</u>	Country: <u>USA</u>
7. Name and Address of Each Manager of the Limited Liability Company, if Applicable. DO NOT LIST MEMBERS				
Title	Individual Name		Addre	SS
	First, Middle, Last, Suffix	Addres	ss, City or Town, Sta	ate, Zip Code, Country
	RHODE ISLAND - DO NOT AL g of Form 642 - R.I.G.L. 7-16			
ROBERT B. GEDDES 26 JASONS GRANT DRIVE CUMBERLAND, RI 02864				
9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).				

## Signed this 9 Day of October, 2013 at 2:28:50 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>ROBERT B. GEDDES</u>

Signature of Authorized Person

Form No. 632 Revised 09/07

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