

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 - Email: corporations@sos.ri.gov - Website: www.sos.ri.gov

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2014

Filing Period: September 1 - November 1 - This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY DECEMBER 1 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 788815		2. Exact name of the limited liability company Lighthouse Marina, LLC				
State of Formation	4. Brief desc Marina	cription of the charac	cter of business conducted in Rhod	e Island		
5. Principal office address 110 Shore Drive			City Barrington	State RI	Zip 02806	
6. MAILING ADDRESS OF	LIMITED LIABILIT	Y COMPANY AND	NAME OR TITLE OF CONTACT F	ERSON:		
Contact Name Joseph S. Ruggiero, Sr.			Contact Title Member			
Street Address One Nayatt Point Court			City Barrington	State RI	^{Zip} 02806	
7. LIST ALL MANAGERS ("X" BOX FOR ATTACH	(NAMES AND ADD MENT) [RESSES) OF THE	LIMITED LIABILITY COMPANY, I	FAPPLICABLE - <u>Do</u>	NOT LIST MEMBERS	
Manager Name NONE			Manager Name NONE	Manager Name NONE		
Street Address			Street Address	Street Address		
City	State	Zip	City	State	Zip	
Manager Name NONE			Manager Name NONE			
Street Address			Street Address	Street Address		
City	State	Zip	City	State	Zip	
8. RESIDENT AGENT IN R						
This information is currer	ntly of record in th	e Office of the Sec	retary of State. Changes require	filing Form 642.		

FILED

OCT 1 6 2014

Under penalty of perjury, declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Joseph S. Ruggiero, Sr., Member Print or Type Name of Authorized Person

FOR SECRETARY OF STATE USE ONLY

Form No. 632 Revised: 01/2012

File Date Check No _