	State of Rhode Island and Providence Plantations Office of the Secretary of State Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040	Fee: \$50.00
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ANNUAL REPORT YEAR: <u>2014</u>	
1. ID No. <u>000275978</u>	
2. Exact Name of the Limited Liability Company <u>Diamond Family Realty, LLC</u>	
3. State of Formation State: <u>RI</u>	
4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island FILED <u>Real Estate</u> <u>OCT 28 2014</u>	
5. Principal Office Address	
No. and Street: <u>621 ATLANTIC AVENUE</u> City or Town: <u>WESTERLY</u> State: <u>RI</u> Zip: <u>02891</u> Country: <u>USA</u>	
6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:	
Contact Name: <u>Carol Taney</u> Contact Title: <u>Managing Partner</u> No. and Street: <u>9 OUTER ROAD</u> City or Town: <u>SOUTH NORWALK</u> State: <u>CT</u> Zip: <u>06854</u> Country: <u>USA</u>	
7. Name and Address of Each Manager of the Limited Liability Company, if Applicable. DO NOT LIST MEMBERS	
Name	Address
	Address, City or Town, State, Zip Code, Country

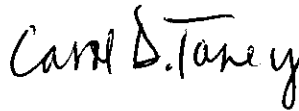
**8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 642 - R.I.G.L. 7-16-11**MARCINA G. HJERPES, ESQ. ONE PARK ROW, SUITE 300 PROVIDENCE , RI 02903**9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).****Filer's Contact Information***(Enter a contact name, mailing address and email.)*Contact Name: Carol D TaneyBusiness Name: Diamond Family Realty LLCNo. and Street: 9 Outer Rd.City or Town: NorwalkState: ctZip: 06854Country: USAContact Phone: (203) 286-7824 ext:Contact Email: cdtaney@yahoo.com

Please provide an email address to receive an expedited response from us if the filing is rejected for any reason. If no email address is provided, we will respond by mail.

Signed this 3 Day of October, 2014 at 2:18:29 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 Carol D. Taney

Signature of Authorized Person



Make Corrections

Accept

Form No. 632
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