



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: 2015

1. ID No. 000089510

2. Exact Name of the Limited Liability Company Coastal Holdings Warwick, L.L.C.

3. State of Formation

State: DE

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

OWNER AND LESSOR OF REAL PROPERTY.

5. Principal Office Address

No. and Street: 17542 E 17TH STREET, SUITE 460

City or Town: TUSTIN

State: CA Zip: 92780-1938 Country: USA

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

Contact Name: ERIC B. GRIMM Contact Title: DIRECTOR OF OPERATIONS

No. and Street: 17542 E 17TH STREET, SUITE 460

City or Town: TUSTIN

State: CA Zip: 92780-1938 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	DONALD E SODARO	17542 E 17TH ST, SUITE 460 TUSTIN, CA 92780 USA
MANAGER	JOSEPH W MCCARTHY	622 N FLAGLER DR WEST PALM BEACH, FL 33401 USA

8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 642 - R.I.G.L. 7-16-11

DAVID M. GILDEN, ESQ. PARTRIDGE SNOW & HAHN LLP 40 WESTMINSTER STREET, SUITE 1100

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Signed this 22 Day of September, 2015 at 12:59:10 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 ERIC B. GRIMM
Signature of Authorized Person

Form No. 632
Revised 09/07