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: 2016

1. ID No. 000146859

2. Exact Name of the Limited Liability Company STONE HARBOUR MARINA, LLC

3. State of Formation

State: RI

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code 6 53

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

PRIVATE MARINA

5. Principal Office Address

No. and Street: 345 THAMES STREET
City or Town: BRISTOL State: RI Zip: 02809 Country: USA

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

Contact Name: PETER T. JOHNSON Contact Title: SECRETARY
No. and Street: 345 THAMES STREET
UNIT 101
City or Town: BRISTOL State: RI Zip: 02809 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	NORMAND TETU	190 BICENTENNIAL DR. HOOKSETT, NH 03106 USA

MANAGER	JAMES HURST	345 THAMES ST. #109 BRISTOL, RI 02809 USA
MANAGER	PETER JOHNSON	345 THAMES ST. #101 BRISTOL, RI 02809 USA
MANAGER	MARK FORMICA	345 THAMES STREET #306 BRISTOL, RI 02809 USA
MANAGER	LINDA FORMICA	345 THAMES ST. #306 BRISTOL, RI 02809 USA

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

LOUIS A. SOUSA LISA & SOUSA, LTD. 5 BENEFIT ST., SUITE 3 PROVIDENCE, , RI 02904

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

Signed this 17 Day of October, 2016 at 12:54:42 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 PETER T. JOHNSON
Signature of Authorized Person

Form No. 632
Revised 09/07

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