State of Rhode Island and Providence Plantations Fee: \$50.00 Office of the Secretary of State			
HOPE	Division Of Busines 148 W. River S Providence RI 029 (401) 222-30	Street 04-2615	
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. <u>000128482</u>			
2. Exact Name of the Limited Liability Company <u>26 Dunes Road, LLC</u>			
3. State of Formation			
State: <u>RI</u>			
ARTICLE III			
Using the following NAICS codes, please select the code that best describes your business.			
NAICS Code		6	<u>53</u>
4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island			
<u>REAL ESTATE HOLDI</u>	NG		
5. Principal Office Addre	SS		
No. and Street: <u>56 EX</u> STE	<u>XCHANGE TERRACE</u> 200		
City or Town: <u>PRO</u>	VIDENCE St	ate: <u>RI</u> Zip: <u>02903</u>	Country: <u>USA</u>
6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:			
Contact Name: WILLIAM NEWMAN Contact Title: No. and Street: 56 EXCHANGE TERRACE SUITE 200			
City or Town: PRO	/IDENCE St	ate: <u>RI</u> Zip: <u>02903</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	Add	ress
	First, Middle, Last, Suffix	Address, City or Town, S	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

ROBERT M. DUFFY, ESQ. ONE FINANCIAL PLAZA, SUITE 1800 PROVIDENCE, RI 02903

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

Signed this 7 Day of November, 2016 at 5:44:18 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 WILLIAM NEWMAN

Signature of Authorized Person

Form No. 632 Revised 09/07

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