

State of Rhode Island and Providence Plantations Office of the Secretary of State

No Fee

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Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Domestic Limited Liability Company Annual Report - Amended

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2016

- **1. ID No.** 000609513
- 2. Exact Name of the Limited Liability Company FOX POINT 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

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

TO RENT, LEASE AND SUBLEASE REAL ESTATE.

5. Principal Office Address

No. and Street: <u>15 BRIDGE STREET</u>

City or Town: PROVIDENCE State: RI Zip: 02903 Country: USA

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

Contact Name: Contact Title:

No. and Street: 15 BRIDGE STREET

City or Town: PROVIDENCE State: RI Zip: 02903 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	WILLIAM GATEMAN	93 ATLANTIC AVENUE SWAMPSCOTT, MA 01907 USA
MANAGER	JOHN FERREIRA	71 FALL RIVER AVENUE REHOBOTH, MA 02769 USA

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

THEODORE A. TOPOUZIS, ESQ. 595 JEFFERSON BOULEVARD WARWICK, RI 02886

Signed this 15 Day of November, 2016 at 4:39:09 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 JOHN FERREIRA

Signature of Authorized Person

Form No. 632 Revised 09/07

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I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

Nellie M. Gorbea
Secretary of State

Tullin U. Horler

