RI SOS Filing Number: 201752561120 Date: 10/31/2017 11:30:00 AM



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: 2017

1. ID No. 000747716

- 2. Exact Name of the Limited Liability Company SETTLER'S ROCK REALTY, L.L.C.
- 3. State of Formation

State: RI

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes here. More information on NAICS can be found online.

531311

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

TO ACQUIRE REAL ESTATE IN NEW SHOREHAM, RHODE ISLAND AND TO PURCHASE, OWN, DEVELOP, IMPROVE, HOLD, MANAGE, LEASE, SELL AND MORTGAGE REAL ESTATE IN RHODE ISLAND.

5. Principal Office Address

No. and Street: PO BOX 2269

City or Town: MONTAUK State: NY Zip: 11954 Country: USA

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

Contact Name: Contact Title:

No. and Street: 38 MAPLE LANE

City or Town: EAST HAMPTON State: NY Zip: 11937 Country: USA

7. Name and Address of Each Manager of the Limited Liability Company, if Applicable. DO NOT LIST MEMBERS

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country

MANAGER	GABRIELLE COSTANZO	PO BOX 2269
		MONTAUK, NY 11954 USA

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

CHARLES SOLOVEITZIK TWO ELM STREET WESTERLY, RI 02891

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

Signed this 31 Day of October, 2017 at 11:31:42 AM 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 <u>CHARLES SOLOVEITZIK</u>

Signature of Authorized Person

Form No. 632 Revised 09/07

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