



State of Rhode Island and Providence Plantations
Department of State - Business Services Division

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Annual Report for the year: 2017
Limited Liability Company

- Filing period: September 1 - November 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by December 1.

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|---|---|--------------------------------------|-------------------------|
| 1. Entity ID Number 1670607 | 2. Exact name of the Limited Liability Company SHM Cove Haven LLC | | |
| 3. NAICS Code 713930 | 4. Brief description of the character of business conducted in Rhode Island Full Service Marina | | |
| 5. State of Formation Delaware | | | |
| 6. Principal Office Address 14785 Preston Rd Suite 975 | | City Dallas | State TX |
| Zip 75254 | | | |
| 7. Mailing Address of Limited Liability Company and Name or Title of Contact Person | | | |
| Contact Name Patrick Peck | | Contact Title General Manager | |
| Street Address 101 Narragansett Ave | | City Barrington | State RI |
| Zip 02806 | | | |
| 8. List ALL managers (names and addresses) of the Limited Liability Company. IF APPLICABLE - DO NOT LIST MEMBERS | | | |
| Manager Name Patrick Peck | | Manager Name | |
| Street Address | | Street Address | |
| City | State | City | State |
| Zip | | Zip | |
| Manager Name | | Manager Name | |
| Street Address | | Street Address | |
| City | State | City | State |
| Zip | | Zip | |
| Check the box to indicate an attachment <input type="checkbox"/> | | | |
| 9. Resident Agent in Rhode Island. This information is currently on record with the Department of State. Changes require filing Form 642. | | | |
| Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct. | | | |
| Name of Authorized Person Patrick Peck | | | Date 10-11-17 |
| Signature of Authorized Person SIGN DOCUMENT HERE | | | |

MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

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