



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State

Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2005

Filing Period: September 1 - November 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

Form with fields for ID No. (138010), Name (Newport Warwick, LLC), State (VIRGINIA), Business Description (Ownership of a Hotel located in RI), Principal Office Address (4290 New Town Ave, Williamsburg, VA, 23188), Mailing Address (Sheri L. Black, Controller, 4290 New Town Ave, Williamsburg, VA, 23188), and Resident Agent (Maryanne Pezzullo, Esq., 797 Bald Hill Road, Warwick, RI, 02886).

This report must be signed in ink by an authorized person pursuant to R.I.G.L. 7-16-66.



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.

File Date: 11/25/05 *138010*
Check No.: 1969
By: [Signature]

Signature of Authorized Person: Sheri L. Black
Date: 10/11/05
Print or Type Name of Authorized Person: Sheri L. Black