

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

No Fee

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: 2019

1. **ID No.** <u>001673169</u>

2. Exact Name of the Limited Liability Company Gracie Real Estate, LLC

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

#### HOLD OWN MANAGE BUY SELL OR OTHERWISE DEAL IN REAL ESTATE

5. Principal Office Address

No. and Street: 55 PINE STREET, 5TH FLOOR

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: <u>55 PINE STREET, 5TH FLOOR</u>

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	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
MANAGER	STEPHEN BEAUPRE	15 NEW ENGLAND WAY LINCOLN, RI 02865 USA
MANAGER	DAVID MARQUIS	15 NEW ENGLAND WAY LINCOLN, RI 02865 USA

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

RICHARD A. BOGUE, ESQ. 55 PINE STREET, 5TH FLOOR PROVIDENCE, RI 02903

Signed this 21 Day of November, 2019 at 12:17:49 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 DAVID MARQUIS

Signature of Authorized Person

Form No. 632 Revised 09/07

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