



**State of Rhode Island  
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:** 2020

**1. ID No.** 001693689

**2. Exact Name of the Limited Liability Company** Ocean State Holdings of Middletown 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.

531120

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

MANAGE, INVEST, AND OWN COMMERCIAL PROPERTY

**5. Principal Office Address**

No. and Street: 375 COMMERCE PARK ROAD

City or Town: NORTH KINGSTOWN

State: RI Zip: 02852 Country: USA

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

Contact Name: MARC PERLMAN Contact Title: MANAGER

No. and Street: 375 COMMERCE PARK ROAD

City or Town: NORTH KINGSTOWN

State: RI Zip: 02852 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	MARC PERLMAN	375 COMMERCE PARK ROAD NORTH KINGSTOWN, RI 02852 USA
MANAGER	JOHN D CONFORTI	375 COMMERCE PARK ROAD

MANAGER

WILLIAM J GIBB

NORTH KINGSTOWN, RI 02852 USA

103 WASHINGTON STREET  
SOUTH ATTLEBORO, MA 02703 USA

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

ANDREW G. SHOLES, ESQ. 1375 WARWICK AVENUE WARWICK , RI 02888

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

**Signed this 9 Day of November, 2020 at 9:08:14 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 MARC PERLMAN, MANAGER  
Signature of Authorized Person

Form No. 632  
Revised 09/07

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