



**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: 2021

1. ID No. 000141572

2. Exact Name of the Limited Liability Company SHELTER COVE MARINA, 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.

713930

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

OPERATING A COMMERCIAL MARINA

5. Principal Office Address

No. and Street: 523 CHARLESTOWN BEACH ROAD

City or Town: CHARLESTOWN

State: RI Zip: 02813 Country: USA

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

Contact Name: RICHARD J. LAVIGNE Contact Title: MANAGER/MEMBER

No. and Street: P.O. BOX #85

City or Town: CHARLESTOWN

State: RI

Zip: 02813

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	JEFFREY W. GARDNER DYNASTY TRUST	P.O. BOX #179 CHARLESTOWN, RI 02813 USA
MANAGER	JAMES R. MARSH III	22 FOUNDERS WAY

		AVON, CT 06001 USA
MANAGER	JEFFREY W. GARDNER	89B SOUTH ARNOLDA RD. CHARLESTOWN, RI 02813 USA
MANAGER	RICHARD J. LAVIGNE	220 NARROW LANE EXETER, RI 02822 USA

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

JOHN F. KENYON 133 OLD TOWER HILL ROAD, SUITE 1 WAKEFIELD , RI 02879

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

Signed this 13 Day of December, 2021 at 10:52:15 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 RICHARD LAVIGNE
Signature of Authorized Person

Form No. 632
Revised 09/07

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