



State of Rhode Island

## Department of State - Business Services Division

Annual Report for the year: 2023

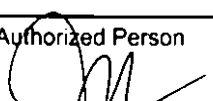
## Limited Liability Company

→ Filing period: February 1 - May 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by May 31.

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RI DEPT. OF STATE  
BUS SVCS DIV  
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2023 FEB -2 PM 2:42  
FOR SECRETARY OF STATE  
USE ONLY

1. Entity ID Number <b>000810064</b>		2. Exact name of the Limited Liability Company <b>HIGHLAND BEACH, LLC</b>		
3. NAICS Code <b>531110</b>		4. Brief description of the character of business conducted in Rhode Island Acquire and invest in such interests in real property as may be selected by the members and to engage in any other lawful activity.		
5. State of Formation <b>RI</b>				
6. Principal Office Address <b>48 Tea House Lane</b>		City <b>Warwick</b>	State <b>RI</b>	Zip <b>02889</b>
7. Mailing Address of Limited Liability Company and Name or Title of Contact Person				
Contact Name		Contact Title		
Street Address <b>48 Tea House Lane</b>		City <b>Warwick</b>	State <b>RI</b>	Zip <b>02889</b>
8. The Resident Agent information currently of record with the RI Department of State is accurate. Changes require filing Form 642				
<i>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.</i>				
Name of Authorized Person <b>Joseph R. Marion III</b>			Date <b>1/31/23</b>	
Signature of Authorized Person 				

FILED

FEB 2 2023

BY 5318

## MAIL TO:

Division of Business Services

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