



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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 FEB 14 2023 *DR*  
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1. Entity ID Number 115108		2. Exact name of the Limited Liability Company Lady Brookhaven, LLC			
3. NAICS Code 812990		4. Brief description of the character of business conducted in Rhode Island Hold Marine Asset			
5. State of Formation Rhode Island					
6. Principal Office Address 37 Mill Street		City Newport	State RI	Zip 02840	
7. Mailing Address of Limited Liability Company and Name or Title of Contact Person					
Contact Name Peter M. Cosel		Contact Title Member			
Street Address 37 Mill Street		City Newport	State RI	Zip 02840	
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 Peter M. Cosel			Date February 8 2023		
Signature of Authorized Person <i>Peter M. Cosel</i>					

**MAIL TO:**  
 Division of Business Services  
 148 W. River Street, Providence, Rhode Island 02904-2615  
 Phone: (401) 222-3040  
 Website: www.sos.ri.gov