



**State of Rhode Island
Department of State - Business Services Division**

Annual Report for the year: 2024
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.

FILED
MAY 21 2024
BY [Signature]

1. Entity ID Number 115108		2. Exact name of the Limited Liability Company Lady Brookhaven, LLC	
3. NAICS Code 81- other services		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 St.		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.			
9. <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 May 14, 2024	
Signature of Authorized Person <i>Peter M. Cosel</i>			

MAIL TO:
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