

Filing Fee: \$20.00

ID Number: 144085



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

Office of the Secretary of State  
Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615

**LIMITED LIABILITY COMPANY**

**STATEMENT OF CHANGE OF RESIDENT AGENT**

Pursuant to the provisions of Section 7-16-11 of the General Laws, 1956, as amended, the undersigned authorizes a change of its resident agent and the address of its resident agent in the state of Rhode Island as follows:

- The name of the limited liability company is:  
Wickford Boat Rentals, LLC.
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
28 Caswell Street, Narragansett, RI 02882
- The NEW address of the resident agent is:  
11 Quail Hollow Drive, Exeter, RI 02822
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
Mark A. McSally
- The name of the NEW resident agent is:  
David C. Fetherston.
- The appointment of a new resident agent and the change of address of the resident agent, as the case may be, shall become effective upon the filing of this statement.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: March 31, 2009

Wickford Boat Rentals, LLC.  
Print Name of Limited Liability Company

*David C. Fetherston*  
Signature of Authorized Person

Fetherston, Member

**FILED**

**APR 06 2009**

By [Signature]

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