RALPH MORE State of	Rhode Island and Pro Office of the Secreta		IS 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 - Novemb	er 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: 2013			
<b>1. ID No.</b> $000144085$			
2. Exact Name of the Limited Liability Company Wickford Boat Rentals, LLC			
3. State of Formation			
State: <u>RI</u>			
4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island <u>TO RENT powerboats and sailboats, charters, tours and boat operation training/instruction</u>			
5. Principal Office Address			
No. and Street: <u>1 PHILLIPS STREET</u> <u>2516021</u>			
City or Town: <u>NORTH KIN</u>	<u>IGSTOWN</u> State	:: <u>RI</u> Zip: <u>02852</u>	Country: <u>USA</u>
6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:			
Contact Name:Contact Title:No. and Street:11 QUAIL HOCity or Town:EXETER	LLOW DRIVE Sta	ate: <u>RI</u> Zip: <u>02822</u>	Country: <u>USA</u>
7. Name and Address of Each Manager of the Limited Liability Company, if Applicable. DO NOT LIST MEMBERS			
	Individual Name irst, Middle, Last, Suffix	Address, City or Town, St	
8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 642 - R.I.G.L. 7-16-11			
DAVID C. FETHERSTON 11 QUAIL HOLLOW DRIVE EXETER, RI 02822			
9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).			

**Signed this 18 Day of September, 2013 at 4:38:46 PM 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 <u>DAVID C. FETHERSTON</u> Signature of Authorized Person

Form No. 632 Revised 09/07

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