



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State

Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2005

Filing Period: September 1 - November 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

Form with sections: 1. ID No. 144085; 2. Exact name of the limited liability company Wickford Boat Rentals, LLC; 3. State of Formation RHODE ISLAND; 4. Brief description of the character of the business which is actually conducted in Rhode Island To rent and sell boats and motors; 5. Principal office address 1 Phillips Street North Kingstown RI 02852; 6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON: Stephen R. Heard Member 41 Newport Avenue North Kingstown RI 02852; 7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE; 8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 642 - R.I.G.L. 7-16-11 MARK A. MCSALLY, ESQ. 28 CASWELL STREET NARRAGANSETT 02882.

This report must be signed in ink by an authorized person pursuant to R.I.G.L. 7-16-66.



File Date 11/18/05 \*144085\*
Check No. 2263
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

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.

Signature of Authorized Person: Stephen R. Heard
Date: 11/7, 2005

Print or Type Name of Authorized Person: Stephen R. Heard