



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2007

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

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.

1. ID No. 140001		2. Exact name of the limited liability company ROCKPORT FISH COMPANY, LLC			
3. State of Formation RHODE ISLAND		4. Brief description of the character of the business which is actually conducted in Rhode Island MARITIME TRADES			
5. Principal office address 3852 MAIN ROAD		City TIVERTON		State RHODE ISLAND	Zip 02878
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:					
Contact Name RICHARD S. HUMPHREY			Contact Title ATTORNEY		
Street Address 3852 MAIN ROAD		City TIVERTON		State RHODE ISLAND	Zip 02878
7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE - DO NOT LIST MEMBERS FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT) ☐					
Manager Name DARREN CASEY			Manager Name		
Street Address 814 ARION PARKWAY, #200			Street Address		
City SAN ANTONIO	State TX	Zip 78216	City	State	Zip
Manager Name			Manager Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 642 - R.I.G.L. 7-16-11					
Agent Name RICHARD S. HUMPHREY			Address 3852 MAIN ROAD		
Address			City TIVERTON	Zip 02878	

This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

140001

FILED	
File Date	NOV 01 2007
Check No.	
By:	By 2016 <i>mmc</i>
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

Date

David M. Bohannon, Its attorney

Print or Type Name of Authorized Person