



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. 000153264		2. Exact name of the limited liability company Hedlund Marine, LLC	
3. State of Formation RI		4. Brief description of the character of the business which is actually conducted in Rhode Island Sells sailboats, dollies, racks and accessories thru retail outlets	
5. Principal office address 300 High Point Avenue		City Portsmouth	State RI
		Zip 02871	
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:			
Contact Name Jim Forrest		Contact Title Chief Financial Officer	
Street Address 300 High Point Avenue		City Portsmouth	State RI
		Zip 02871	
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) <input type="checkbox"/>			
Manager Name		Manager Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
Manager Name		Manager Name	
Street Address		Street Address	
City	State	City	State
Zip		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 Steven McInnis		Address	
Address 38 Bellevue Avenue		City Newport	Zip 02871

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

000153264

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.

FILED  
SEP 11 2008  
BY 067910 1157  
FOR SECRETARY OF STATE USE ONLY

*Jim Forrest* 9/10/08  
Signature of Authorized Person Date

Jim Forrest

Print or Type Name of Authorized Person