



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 2008

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

|                                                                                                                                                                                                                                                                                    |             |                                                                                                                                                                |               |              |     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|--------------|-----|
| 1. ID No.<br>109952                                                                                                                                                                                                                                                                |             | 2. Exact name of the limited liability company<br>Old Slip Marine, LLC                                                                                         |               |              |     |
| 3. State of Formation<br>RHODE ISLAND                                                                                                                                                                                                                                              |             | 4. Brief description of the character of the business which is actually conducted in Rhode Island<br>OWNING AND OPERATING A YACHT AND OTHER CORPORATE PURPOSES |               |              |     |
| 5. Principal office address<br>EDWARDS & ANGELL, PALMER & DODGE LLP 130 Bellevue                                                                                                                                                                                                   |             | City<br>Newport                                                                                                                                                | State<br>RI   | Zip<br>02840 |     |
| 6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:                                                                                                                                                                                               |             |                                                                                                                                                                |               |              |     |
| Contact Name<br>Arthur W. Murphy, Esq.                                                                                                                                                                                                                                             |             | Contact Title<br>Secretary                                                                                                                                     |               |              |     |
| Street Address<br>130 Bellevue Avenue                                                                                                                                                                                                                                              |             | City<br>Newport                                                                                                                                                | State<br>RI   | Zip<br>02840 |     |
| 7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE<br>FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/><br>ANY MODIFICATIONS TO MANAGERS REQUIRES FILING OF AMENDMENT. R.I.G.L. 7-16-12 (a) (2) / 7-16-52 |             |                                                                                                                                                                |               |              |     |
| Manager Name<br>John J. Dwyer                                                                                                                                                                                                                                                      |             | Manager Name                                                                                                                                                   |               |              |     |
| Street Address<br>c/o Arthur W. Murphy, Esq., Edwards & Angell, L.                                                                                                                                                                                                                 |             | Street Address                                                                                                                                                 |               |              |     |
| City<br>130 Bellevue Avenue                                                                                                                                                                                                                                                        | State<br>RI | Zip<br>02840                                                                                                                                                   | 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<br>ARTHUR W. MURPHY, ESQ.                                                                                                                                                                                                                                               |             | Address<br>130 BELLEVUE AVENUE                                                                                                                                 |               |              |     |
| Address<br>EDWARDS & ANGELL, LLP                                                                                                                                                                                                                                                   |             | City<br>NEWPORT                                                                                                                                                | Zip<br>02840- |              |     |

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



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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.

*John J. Dwyer* 9-16-08  
Signature of Authorized Person Date  
John J. Dwyer  
Print or Type Name of Authorized Person

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File Date 9-18-08

Check No. 1033

By: mnc

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