

A. Ralph Mollis, Secretary of State Corporations L'vision 148 W. Rive Street Providence, RI 02904-2615 401.222.3040

## LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2008

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.	2. Exact name of the limited liability company								
152144	1	ND TAKEN, LLC							
3. State of Formation	4. Brief description of the character of the husiness which is actually conducted in Rhode Island								
RHODE ISLAND BOATING			e character of the husiness wh	which is actually conducted in Rhode Island					
		ATING							
5. Principal office address 11 MEMORIAL BOULEVARD				City	State		Zip		
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAM				NEWPORT	RI		02840		
Contact Name	SS OF LIMIT	ED LIABILITY	COMPANY AND NAME		ERSON:				
JAMES F. HYMAN	!			Contact Title					
Street Address				ESQ.					
11 MEMORIAL BLVD.			City	State		Zip			
the control of the co			NEWPORT	R!		02840			
7. NAME AND ADDR	ESS OF EAC	H MANAGER C	F THE LIMITED LIABI	LITY COMPANY, IF APPLI	CABLE - DO	NOT LIST	MEMRERS		
		FILL IN SPACE	S BEFORE USING ATT	ACHMENTS ("X" BOX FOR	ATTACHMENT)				
Manager Name				Manager Name					
N/A									
Street Address				Street Address					
				•			•		
City	State		Zip	City	State		Zip		
********************									
Munager Name			Manager Name						
Street Address				Street Address					
City	State		Ζίρ	City	State		Zip		
<u> </u>	transa daga sa	e e a como estado e							
8. RESIDENT AGENT	IN RHODE	ISLAND - DO N	OT ALTER - Changes	require filing of Form 64	2 - R.I.G.L. 7-1	6-11			
	<b>500</b>			Address					
JAMES F. HYMAN,	, ⊏SQ.								
Address				City	Zip				
11 MEMORIAL BOULEVARD				NEWPORT		02840			
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This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

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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.

Signature of Authorized Person

DOUGLAS MACKENZIE, MEMBER

Print or Type Name of Authorized Person