

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

401,322,3040

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. | - | et name of the limited liability company | | | | | | |
|---|---|--|-------|----------------|--|-------|--|-------|
| 101490 | Į. | Boat Key Tavern, LLC | | | | | | |
| 3. State of Formation | b is actually conducted in Rhode Island | | | | | | | |
| Rhode Island property management/restaurant | | | | | | | | |
| 5. Principal office address | | | | City | | State | | 7.4; |
| P.O. Box 2147 | | | | Westerly | | RI | | 02891 |
| 6. MAILING ADDRE | OR TITLE OF CONTACT PERSON: | | | | | | | |
| Contact Name | | | | Coniaci Title | | | | |
| Howard Odom | | | | | | | | |
| Street Address | | | | GHy | | State | | Zip |
| 101 Franklin Street | | | | Westerly | | RI | | 02891 |
| 7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE - DO NOT LIST MEMBERS | | | | | | | | |
| FILL IN SPACES REFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT) | | | | | | | | |
| Manager Name | | | | Manager Name | | | | |
| Maurie V Orlander | | | | | | | | |
| Street Address | | | | Street Address | | | | |
| Maurie V Orlando Street Address 640 Old Compass Road Lomphof Key Florida 34228 | | | | | | | | |
| 7° z . 2 | | Sicile | Zψ _ | City | | State | | Ziţ: |
| Longoat | key | Horida | 34228 | <u>:</u> | | | | |
| Manager Name | | | | Manager Name | | | | |
| | | | | | | | | |
| Street Address | | | | Street Address | | | | |
| | | | | : | | | | |
| City | | State | Zip | City | | State | | Zip |
| | l | | | | | | | |
| | ì | equire filing of Form 642 - R.I.G.L. 7-16-11 | | | | | | |
| Agent Nume | | | | Address | | | | |
| George A. Comolli | | | | | | | | |
| Address | | | | · · | | Zip | | |
| 15 Franklin Street | | | | Westerly 02891 | | | | |

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

101490

| File Date | FILED |
|-----------|---------------------------------|
| Check No. | OCT 1 7 2008 |
| Ву: | By 147 |
| ì | 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.

Maurie D Orlando 10/16/08
Signature of Authorized Person

Print or Type Name of Authorized Person