

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 2008

Filing Period: September 1 - November 1 - Filing Fee: \$50.00* - THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

"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 (berc)) is subject to a penalty fee of \$25.00.

1. ID No. 99100		name of the limited liability company I Hi-Speed Ferry, LLC					
3. State of Formation Rhode Island	<u>I</u>	4. Brief descripti To operate	on of the character of the hu a high speed ferry.	ssiness which is actually conducted in	s which is actually conducted in Rhode Island		
5. Principal office address 3548B Oliver Perry Hwy.				City Wakefield	State RI	^{Zip} 02879	
6. MAILING ADDR Contact Name Jon G. Hagopian		IMITED LIAB	HITY COMPANY AND	O NAME OR TITLE OF CONTA			
Street Address PO Box 5447				<i>сиу</i> Wakefield	State RI	<i>Ζίρ</i> 02880	
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				Manager Name			
Street Address				Street Address			
СПу		State	Zip	City	State	Zip	
Manager Name				Manager Name			
Street Address				Street Address	(1) (0)		
СИУ		State	Zip	СПу	State	2008 OCT	
S. RESIDENT AGENT IN RHODE ISLAND This information is currently of record in the Office of the Secretary of State. Changes require filing of Form 642 - R.I.G.L. 7-16-11							
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This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

99100

Check No. OCT 81 2003

By: By \ 33

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

JON 6. 14460PIA

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Form 632 Rev. 08/08