

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 (b&c)) is subject to a penalty fee of \$25.00.

1. ID No. 000164448	1	exact name of the limited liability company astal Cruises, LLC					
3. State of Formation 4. Brief description of the character of the business while Riverboat, seasonal			th is actually conducted in Rhode Island				
5. Principal office address 15 Avice Street			City Narragansett	State RI	<i>Zip</i> 02882		
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME Contact Name Michael Campbell				OR TITLE OF CONTACT PERSON:  Contact Title  Owner/Operator			
Street Address 15 Avice Street			City Narragansett	State RI	<i>Zip</i> 02882		
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			
City	Ste	ate	Z4p	City	State	Zip	
Manager Name				Manager Name			
Street Address			Street Address				
City	Ste	ate	Zip	City	State	Zip	
8. 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							

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

000164448

File Date FILED
Check No. NOV 03 2008
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

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1. Campbe

Print or Type Name of Authorized Person