

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. 124778 | | Exact name of the limited liability company TANWICH MARITIME, LLC | | | | |
|--|---|---|--|--|-------------------------|--|
| 3. State of Formation RHODE ISLAND | 4. Brief description MARITIME T | of the character of the busi RADES AND YAC | iness which is actually conducted in Rh HT CHARTERS | oode Island | | |
| 5. Principal office address 3852 MAIN ROAD | | | City TIVERTON | State RHODE ISLAND | ^{2ip} 02878 | |
| 6. MAILING ADDRE Contact Name RICHARD S. HUM | | ITY COMPANY AND | NAME OR TITLE OF CONTACT Contact Title ATTORNEY | · · · · · · · · · · · · · · · · · · · | | |
| Street Address 3852 MAIN ROAD | | | City TIVERTON | State RHODE ISLAND | ^{Zip} 02878 | |
| 7. NAME AND ADDI | | ER OF THE LIMITED PACES BEFORE USIN | • | PPLICABLE - <u>DO NOT LIST</u> FOR ATTACHMENT) | MEMBERS | |
| Manager Name RANDALL WEISENBURGER | | | Manager Name | Manager Name | | |
| Street Address 354 STANWICH ROAD | | | Street Address | Street Address | | |
| GREENWICH | State CT | <i>Zip</i> 06830 | Сіцу | State | Zip | |
| Manager Name | | | Manager Name | | | |
| Street Address | to 1640 E | | Street Address | | 1 | |
| City | State | Zip | City | State | Zip | |
| L | T IN RHODE ISLAND irrently of record in the C | Office of the Secretary o | of State. Changes require filing of | f Form 642 - R.I.G.L. 7-16-11 | <u> </u> | |
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| | | | | | | |

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

124778

| File Date | FILED |
|-----------|---------------------------------|
| Check No. | NOV 1 4 2008 |
| Ву: | 8003 |
| 1 | FOR SECRETARY OF STATE USE ONLY |

| Under penalty of perjury, I declare and affirm that I have examined this repor- |
|---|
| including any accompanying schedules and statements, and that all statement |
| contained perein are true and correct. |

81:6 117 71 ACH E 22 C

ignature of Authorized Person

11/13/08 Date

DAVID M. BOHONNON, ITS ATTORNEY

Print or Type Name of Authorized Person