

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>	

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