

Filing Fee: \$20.00

ID Number: 144085



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

LIMITED LIABILITY COMPANY

STATEMENT OF CHANGE OF RESIDENT AGENT

Pursuant to the provisions of Section 7-16-11 of the General Laws, 1956, as amended, the undersigned authorizes a change of its resident agent and the address of its resident agent in the state of Rhode Island as follows:

1. The name of the limited liability company is:

Wickford Boat Rentals, LLC.

2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

28 Caswell Street, Narragansett, RI 02882

3. The NEW address of the resident agent is:

11 Quail Hollow Drive, Exeter, RI 02822

4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

Mark A. McSally

5. The name of the NEW resident agent is:

David C. Fetherston.

6. The appointment of a new resident agent and the change of address of the resident agent, as the case may be, shall become effective upon the filing of this statement.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: March 31, 2009

Wickford Boat Rentals, LLC.

Print Name of Limited Liability Company

David C. Fetherston

Signature of Authorized Person

Fetherston, Member

FILED

APR 06 2009

By [Signature]

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