

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 2009

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. 110337		name of the limited liability company tone Island Company, LLC				
3. State of Formation 4. Brief description of the character of the BOAT CHARTERS		e husiness which is actually conducted in R	hode Island			
5. Principal office address 11 MEMORIAL BOULEVARD			City NEWPORT	State RI	Zip 02840	
JAMES F. HYMAN		LIABILITY COMPANY A	ND NAME OR TITLE OF CONTAC Contact Title ESQ.	CT PERSON:	102040	
Street Address 11 MEMORIAL BOULEVARD			City NEWPORT	State RI	Zip 02840	
7. NAME AND ADDR	ESS OF EACH	MANAGER OF THE LIMI LL IN SPACES BEFORE U	FED LIABILITY COMPANY, IF AF SING ATTACHMENTS ("X" BOX	! PPLICABLE - <u>DO_NO</u> ? FOR ATTACHMENT) F	 <u>LIST MEMBERS</u> 	
Manager Name N/A			Manager Name	· ·		
Street Address	<u>-</u>		Street Address	Street Address		
City	State	Zip	City	State	Zip	
Manager Name	·····	·····	Manager Name	Manager Name		
Street Address			Street Address	Street Address		
City	State	Zip	City	State	Zip	
8. RESIDENT AGENT This information is curr	IN RHODE IS rently of record	AND n the Office of the Secretar	y of State. Changes require filing of	Form 642 - R.I.G.L. 7-1	6-11	

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

File Date	9-15-19
Check No	8396
Ву:	mnc
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 Phrson

WILLIAM T. BURGIN, MEMBER

Print or Type Name of Authorized Person