

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

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

| 1. ID No. 2. Exact name of the limited liability company | | | | | | | | |
|---|------------------|-----------------|--|----------------------------|-------|-------|-------|--|
| 162052 | Tooling 456, LLC | | | | | | | |
| 3 State of Formation 4. Brief description of the character of the business who | | | ch is actually conducted in Rhode Island | | | | | |
| Rhode Island | : | Boat building. | | | | | _ | |
| 5. Principal office address | | | | City | State | | Zip | |
| c/o Partridge Snow & Hahn LLP, 180 South Main Street | | | | Providence | RI | | 02903 | |
| 6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON: | | | | | | | | |
| Contact Name | | | | Contact Title | | | | |
| Robert R. Price, III | | | | Authorized Person | | | | |
| Street Address | | | | City | State | | Zip | |
| 103 Lawyers Row, P.O. Box 450 | | | | Centreville | MD | | 21617 | |
| 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 | | State | Zip | City | State | | Zip | |
| | | | | | | | | |
| Manager Name | | | | Manager Name | | | | |
| | | | | | | | | |
| Street Address | | | | Street Address | | | | |
| | | | | | | | | |
| City | | State | Zip | City | State | | Zip | |
| g DECIDENT ACENT | T INI DIJ | ODE ISLAND DO N | OT AITEN Changes | ecouies filing of Form 6/2 | | 6 1 1 | | |
| 8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 642 - R.I.G.L. 7-16-11 Agent Name Address | | | | | | | l | |
| Theodore B. Howell, Esq. | | | | 180 South Main Street | | | | |
| Address | | | | City Zip | | | | |
| | | | | · · | | | | |
| PARTRIDGE SNOW & HAHN LLP | | | | Providence 02903 | | | | |

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

| • | Under penalty of perjury, I deel including any accompanying se |
|---------------------------------|---|
| File Date FILED | contained herein are true and co |
| Check No. NOV 0 6 2009 | 2009 HOV-6 PH 2: 39 |
| By DS | Signature of Authorized Person AIR SNETTING 0.500 Robert R. Price III |
| FOR SECRETARY OF STATE USE ONLY | Print or Type Name of Authorized |
| 1.0.01 | |

lare and affirm that I have examined this report, hedules and statements, and that all statements,

d Person