| RALPH MOIL | | sland and Provide of the Secretary o | | ons Fee: \$50.00 |
|---|---|---|-----------------------|--------------------------|
| Secretary of 5th | | sion Of Business Serv 148 W. River Street vidence RI 02904-26 (401) 222-3040 | | |
| Limited Liability Annual Report Filing Period: Septer | / Company mber 1 - November 1 | | | |
| file its annual report | R.I.G.L. 7-16-66(d), each lin within thirty (30) days after oject to a penalty fee of \$25. | the time prescribed by | | to |
| ANNUAL REPORT | YEAR : <u>2010</u> | | | |
| 1. ID No. 0005 | 503179 | | | |
| 2. Exact Name of | the Limited Liability Con | pany <u>ELITE DIVER</u> | S, LLC | |
| 3. State of Forma | tion | | | |
| State: <u>RI</u> | | | | |
| | | | | |
| 4. Bhei Descriptio | on of the Character of the | Susiness which is A | | |
| Scuba Diving | | | | |
| 5. Principal Office | Address | | | |
| No. and Street: | 625 THAMES STREE | Т | | |
| City or Town: | NEWPORT | State: <u>RI</u> | Zip: <u>02840</u> | Country: <u>USA</u> |
| 6. Mailing Addres | s of Limited Liability Com | pany and Name or T | itle of Contact P | erson: |
| Contact Name: M. | AURICE CUSICK Contact T | itle: <u>ATTORNEY</u> | | |
| No. and Street: | 625 THAMES STREE | <u>T</u> | | |
| City or Town: | <u>NEWPORT</u> | State: <u>RI</u> | Zip: <u>02840</u> | Country: <u>USA</u> |
| 7. Name and Addr DO NOT LIST M | ress of Each Manager of t IEMBERS | he Limited Liability (| Company, if App | blicable. |
| Title | Individual | Name | Add | lress |
| | First, Middle, L | ast, Suffix A | ddress, City or Town, | State, Zip Code, Country |
| | NT IN RHODE ISLAND - DO e Filing of Form 642 - R.I. | | | |
| MAURICE CUSIC | CK, ESQ. <u>625 THAMES STR</u> | REET NEWPORT , RI | 02840 | |
| 9. This report mus | st be executed by an auth | orized person pursua | ant to R.I.G.L. 7-1 | 16-66 (b). |

Signed this 26 Day of October, 2010 at 11:53:54 AM by the authorized person. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

By <u>MAURICE CUSICK</u> Signature of Authorized Person

Form No. 632 Revised 09/07

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