

A. Ralpb 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 2010

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. 108225 | 2. Exact name of the lin Portsmouth Hold | Exact name of the limited liability company ortsmouth Holding Co, LLC | | | | |
|--|--|---|---|---|--------------------|--|
| 3. State of Formation Rhode Island | | Brief description of the character of the husiness which is actually conducted in Rhode Island anaging entity of Portsmouth Management LLC and Ted Hood Yachts LLC | | | | |
| 5. Principal office address One Maritime Drive | | | City: Portsmouth | State RI | <i>Ζψ</i> 02871 | |
| Frederick E Ho | | BILITY COMPANY AND | O NAME OR TITLE OF CONTAC Contact Title President | CT PERSON: | 102077 | |
| Oner Maritime Drive | | City Portsmouth | State RI | Zip 02871 | | |
| | DDRESS OF EACH MAN FILL IN | AGER OF THE LIMITEI SPACES BEFORE USIN | D LIABILITY COMPANY, IF AP NG ATTACHMENTS ("X" BOX | PLICABLE - <u>DO NOT</u> FOR ATTACHMENT) T | LIST MEMBERS | |
| Manager Name Frederick E Hood | | | Manager Name | | | |
| Street Address 231 Homestead | Lane | | Street Address | | | |
| <i>сնչ</i> Portsmouth | State RI | Ziμ 02871 | СИу | State | Zip | |
| Manager Name | | | Manager Name | | J. | |
| irreet Address | | | Street Address | | | |
| City | State | Zip | City | State | Zip | |
| B. RESIDENT AGI | ENT IN RHODE ISLAND currently of record in the | Office of the Secretary o | f State. Changes require filing of | Form 642 - R.I.G.L. 7-10 | 6-11 | |

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

108225

| r | FILED | **** |
|-----------|----------------------|------|
| | | |
| File Date | JUN 2 7 2011 | |
| Check Wy. | 2583 | |
| Ву: | | |
| FOR SE | CRETARY 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 Person

Frederick E Hood

Print or Type Name of Authorized Person