

1. Entity ID No.

147979

3. State of Formation

RHODE ISLAND

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Sunset 25, LLC

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2012

Filing Period: September 1 - November 1 - This report must be typed or printed legibly.

2. Exact name of the limited liability company

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY DECEMBER 1 WILL RESULT IN A \$25.00 PENALTY FEE.

4. Brief description of the character of business conducted in Rhode Island

PURCHASE AND OPERATION OF SAILING AND POWER VESSELS OF ALL KINDS

5. Principal office address 38 BELLEVUE AVENUE, SUITE H			City NEWPORT	State RI	Zip 02840
6. MAILING ADDRES	S OF LIMITED LIABILIT	TY COMPANY AND	NAME OR TITLE OF CONTACT PERSO	DN:	
Contact Name Robert Heimann			Contact Title Member		
Street Address PO Box 429			City Shelter Island Heights	State NY	Zip 11965
7. LIST <u>ALL</u> MANAG ("X" BOX FOR AT	ERS (NAMES AND ADD TACHMENT)	DRESSES) OF THE	LIMITED LIABILITY COMPANY, IF APP	LICABLE - DO	NOT LIST MEMBERS
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
8. RESIDENT AGENT	IN RHODE ISLAND		<u> </u>		
		e Office of the Seci	retary of State. Changes require filing I	Form 642	
NOV 1					
File Date			Under penalty of perjury, it is report, including any a and that all statements con	ccompanying tained herein	schedules and statements
FOR SECRETARY OF STATE USE ONLY			ROBERT HEIMANN Print or Type Name of Authorized Person		

Form No. 632 Revised: 01/2012