

## State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

## Limited Liability Company Annual Report

Filing Period: September 1 - November 1

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.

**ANNUAL REPORT YEAR: 2013** 

1. **ID No.** <u>000789053</u>

2. Exact Name of the Limited Liability Company Fishing Holdings, LLC

3. State of Formation

State: DE

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

Manufacturer and marketer of fiberglass fishing boats

5. Principal Office Address

No. and Street: 96 RANGER ROAD

P.O. BOX 179

City or Town: FLIPPIN State: AR Zip: 72634 Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: Contact Title:

No. and Street: C/O PBP MARINE HOLDINGS, LLC

360 N. CRESCENT DRIVE, SOUTH BUILDING

City or Town: BEVERLY HILLS State: CA Zip: 90210Country: USA

## 7. Name and Address of Each Manager of the Limited Liability Company, if Applicable. DO NOT LIST MEMBERS

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
MANAGER	EVA M KALAWSKI	360 N. CRESCENT DRIVE, SOUTH BUILDING BEVERLY HILLS, CA 90210 USA

8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 642 - R.I.G.L. 7-16-11

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

Signed this 24 Day of October, 2013 at 8:32:48 PM 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 SALLY A. WARD

Signature of Authorized Person

Form No. 632 Revised 09/07

 $\ensuremath{@}$  2007 - 2013 State of Rhode Island and Providence Plantations All Rights Reserved