



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

## LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR **2014**

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

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

|                                                                                                                                                                    |                    |                                                                                                                                                                   |      |                    |                     |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|--------------------|---------------------|
| 1. Entity ID No.<br><b>498197</b>                                                                                                                                  |                    | 2. Exact name of the limited liability company<br><b>MSI BOAT CLUB, LLC</b>                                                                                       |      |                    |                     |
| 3. State of Formation<br><b>RHODE ISLAND</b>                                                                                                                       |                    | 4. Brief description of the character of business conducted in Rhode Island<br><b>SALE OF MARINE SUPPLIES &amp; ASSOCIATED ITEMS INCLUDING BOATS AND TRAILERS</b> |      |                    |                     |
| 5. Principal office address<br><b>1250 EAST MAIN ROAD</b>                                                                                                          |                    | City<br><b>PORTSMOUTH</b>                                                                                                                                         |      | State<br><b>RI</b> | Zip<br><b>02871</b> |
| 6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OF INDIVIDUAL PERSON                                                                                      |                    |                                                                                                                                                                   |      |                    |                     |
| Contact Name<br><b>RICHARD CROMWELL</b>                                                                                                                            |                    | Contact Title<br><b>MEMBER</b>                                                                                                                                    |      |                    |                     |
| Street Address<br><b>1250 EAST MAIN ROAD</b>                                                                                                                       |                    | City<br><b>PORTSMOUTH</b>                                                                                                                                         |      | State<br><b>RI</b> | Zip<br><b>02871</b> |
| 7. LIST ALL MANAGERS (NAMES AND ADDRESSES) OF THE LIMITED LIABILITY COMPANY. IF APPLICABLE, DO NOT LIST MEMBERS.<br>BY BOX FOR ATTACHMENT <input type="checkbox"/> |                    |                                                                                                                                                                   |      |                    |                     |
| Manager Name<br><b>RICHARD CROMWELL</b>                                                                                                                            |                    | Manager Name                                                                                                                                                      |      |                    |                     |
| Street Address<br><b>1250 EAST MAIN ROAD</b>                                                                                                                       |                    | Street Address                                                                                                                                                    |      |                    |                     |
| City<br><b>PORTSMOUTH</b>                                                                                                                                          | State<br><b>RI</b> | Zip<br><b>02871</b>                                                                                                                                               | City | State              | Zip                 |
| Manager Name                                                                                                                                                       |                    | Manager Name                                                                                                                                                      |      |                    |                     |
| Street Address                                                                                                                                                     |                    | Street Address                                                                                                                                                    |      |                    |                     |
| City                                                                                                                                                               | State              | Zip                                                                                                                                                               | City | State              | Zip                 |
| 8. RESIDENT AGENT IN RHODE ISLAND                                                                                                                                  |                    |                                                                                                                                                                   |      |                    |                     |
| This information is currently of record in the Office of the Secretary of State. Changes require filing Form 642.                                                  |                    |                                                                                                                                                                   |      |                    |                     |

**FILED**

SEP 29 2014

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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

Date

Richard H. Cromwell

Print or Type Name of Authorized Person