

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

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## LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2015

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. 154179                                |                          | 2. Exact name of the limited liability company MORPHEUS SAILING, LLC |                                    |                    |   |  |
|--|--------------------------|--|------------------------------------|--------------------|---|--|
| 3. State of Formation RHODE ISLAND                     | 4. Brief desc<br>BOATING | •  | cter of business conducted in Rhod | e Island           |   |  |
| 5. Principal office address 8 FREEBODY STREET          |                          |  | City<br>NEWPORT                    | State<br><b>RI</b> | Zip<br><b>02840</b>   |  |
| 6. MAILING ADDRESS OF I                                | LIMITED LIABILIT         | Y COMPANY AND  | NAME OR TITLE OF CONTACT P         | ERSON:             | · · · · · · · · · · · · · · · · · · ·                                     |  |
| Contact Name JAMES F. HYMAN                            |                          |  | Contact Title REGISTERED AGENT     |                    |   |  |
| Street Address 8 FREEBODY STREET                       |                          |  | City<br>NEWPORT                    | State RI           | Zip<br><b>02840</b>   |  |
| 7. LIST <u>ALL</u> MANAGERS (I<br>("X" BOX FOR ATTACHN |                          | RESSES) OF THE   | LIMITED LIABILITY COMPANY, II      | APPLICABLE - DO    | NOT LIST MEMBERS  |  |
| Manager Name   |                          |  | Manager Name                       | Manager Name       |   |  |
| Street Address   |                          |  | Street Address                     | Street Address     |   |  |
| City   | State                    | Zip  | City                               | State              | Zip   |  |
| Manager Name   |                          |  | Manager Name                       | Manager Name       |   |  |
| Street Address   |                          |  | Street Address                     | Street Address     |   |  |
| City   | State                    | Zip  | City                               | State              | Zip   |  |
| 8. RESIDENT AGENT IN RH                                | IODE ISLAND              |  |                                    | I                  |   |  |
| This information is current                            | ly of record in the      | e Office of the Sec  | retary of State. Changes require   | filing Form 642.   |   |  |
|  | В                        | FILE<br>0CT 14<br>v cm 2   |                                    |                    | OCT 14 PM 1:31  |  |
| File Date Check No By: FOR SECRETARY OF STA            | :                        |  | Under penalty of per               | Person             | firm that I have examined schedules and statements, are true and correct. |  |

Form No. 632 Revised: 01/2012