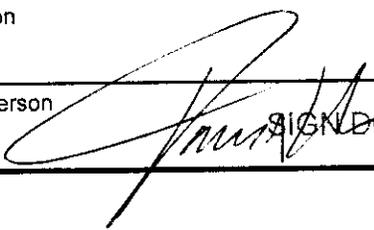




State of Rhode Island and Providence Plantations  
**Department of State - Business Services Division**

Annual Report for the year: 2016  
**Limited Liability Company**

- Filing period: September 1 - November 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by December 1.

1. Entity ID Number <b>986132</b>		2. Exact name of the Limited Liability Company <b>Reliant Yachts, LLC</b>			
3. NAICS Code 31-33 - Manufacturing		4. Brief description of the character of business conducted in Rhode Island <b>to design, build and sell semi-custom and custom motor yachts</b>			
5. State of Formation <b>RI</b>					
6. Principal Office Address <b>32 Clarke St.</b>			City <b>Newport</b>	State <b>RI</b>	Zip <b>02840</b>
7. Mailing Address of Limited Liability Company and Name or Title of Contact Person					
Contact Name <b>Walter S. Szot</b>			Contact Title <b>Member</b>		
Street Address <b>617 Fleming St., #8</b>			City <b>Key West</b>	State <b>FL</b>	Zip <b>33040</b>
8. List ALL managers (names and addresses) of the Limited Liability Company, IF APPLICABLE - 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
Check the box to indicate an attachment <input type="checkbox"/>					
9. Resident Agent in Rhode Island. This information is currently of record with the Department of State. Changes require filing Form 642.					
<b>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.</b>					
Name of Authorized Person <b>James G. Ewing</b>				Date <b>1.3.2017</b>	
Signature of Authorized Person 				SIGN DOCUMENT HERE	

**MAIL TO:**  
**Division of Business Services**  
 148 W. River Street, Providence, Rhode Island 02904-2615  
**Phone:** (401) 222-3040  
**Website:** www.sos.ri.gov

**FILED** *re*  
**JAN 06 2017**  
 BY 13805