Matthew A. Brown, Secretary of State Corporations Division 100 North Main Street, Providence, RJ 02903-1335 401.222.3040

## LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2005

Filing Period: September 1 - November 1 • Filing Fee: \$50.00

<u>(FORM MUST BE TYPE</u>								
1. ID No. 135863		ct name of the limited liabilty company ecreation and Fitness, LLC						
3. State of Formation		4. Brief descrip	otion of the character of the	e business which is actually condi	ucted in Rhode Island	· <del></del>		
RHODE ISLAND		BOAT CHAR	RTERS					
5. Principal office address			Ciry	State	Zip			
11 MEMORIAL BOULEVARD				NEWPORT	RI	02840-		
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY Contact Name  JAMES F HYMAN				Contact Title ESQ.	Contact Title			
Street Address				Ciņ	State	Zip		
11 MEMORIAL BI	11 MEMORIAL BLVD.				RI	02840-		
Manager Name N/A		FILL IN S	PACES BEFORE USING	LIMITED LIABILITY C GATTACHMENTS ("X" B JIRES FILING OF AMENDMENT  *Manager Name	OX FOR ATTACHMENT)			
Street Address				• Street Address	• Street Address			
				•				
City		State	Zip	*City	State	Zip		
,			'	• •		" <b>'</b>		
Manager Name				Manager Name				
Street Address	_			•Street Address				
City		State	Zip	City	State	Zip		
				•	1.			
8. RESIDENT AGEN	IT IN RI	HODE ISLAN	D-DO NOT ALTER- CI	hanges require filing o	of Form 642 - R.I.G.I	. 7-16-11		
Agent Name	*		<del></del>	Address				
JAMES F. HYMAN, ESQ.				11 MEMORIAL	11 MEMORIAL BOULEVARD '			
Address				City		Zip		
				NEWPORT		02840-		
			<del>-</del>	<u> </u>	<del></del>			

This report must be signed in ink by an authorized person pursuant to 7-16-66.



FOR SECRETARY OF STATE USE ONLY

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 any true and correct. \*135863 DLLC 09/02/05 10:59:50 AM\* Check No. Signature of Authorized Person

ALLAN PLUMSER, MEMBER



Matthew A. Brown, Secretary of State Corporations Division 100 North Main Street, Providence, RJ 02903-1335 401.222.3040

## LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR $\frac{2004}{1}$

Filing Period: September 1 - November 1 • Filing Fee: \$50.00 (FORM MUST HE TYPED OR PRINTED IN BLACK) 1. ID No. 2. Exact name of the limited liabilty company 135863 Ki Recreation and Fitness, LLC 3. State of Formation 4. Brief description of the character of the business which is actually conducted in Rhode Island BOAT CHARTERS RHODE ISLAND 5. Principal office address City State Zin 11 MEMORIAL BOULEVARD NEWPORT RI 02840-6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON: Contact Name Contact Title JAMES F. HYMAN, ESQ. Street Address City State 11 MEMORIAL BOULEVARD . NEWPORT RI 02840 7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT) ANY MODIFICATIONS TO MANAGERS REQUIRES FILING OF AMENDMENT. R.I.G.L 7-16-12 (a) (2) / 7-16-52 Manager Name · Manager Name N/A Street Address · Street Address State Zip •City State Zip Manager Name Manager Name Street Address ·Street Address City State State 8. RESIDENT AGENT IN RHODE ISLAND -DO NOT ALTER- Changes require filing of Form 642 - R.I.G.L. 7-16-11 Agent Name Address JAMES F. HYMAN, ESQ. 11 MEMORIAL BOULEVARD Address Zio NEWPORT 02840-

This report must be signed in ink by an authorized person pursuant to 7-16-66.



*135863	DLLC 98/25/04 01:08:19 PM*
File Date	9/14/04
Check No.	5314
B <u>y:</u>	OA
FOR SEC	RETARY OF STATE USE ONLY

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

ALLAN PLUMSER, MEMBER

Print or Type Name of Authorized Person