

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000007164

FILED
Oct 30, 2009
Secretary of State

Entity Name: DOCKSIDE MARINE HOLDINGS, LLC

Current Principal Place of Business:

2020 CONSTITUTION BLVD
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

2020 CONSTITUTION BLVD
SARASOTA, FL 34231

New Mailing Address:

5505 W. 74TH STREET
INDIANAPOLIS, IN 46268

FEI Number: 65-1100718 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HOLLAND & KNIGHT LLP
1001 THIRD AVENUE WEST
SUITE 600
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

SCHWARZ, JACK MANAGER
1265 OLD STICKNEY PT RD
SARASOTA, FL 34242 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JACK SCHWARZ

10/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GUTSHALL, LAU
Address: 1265 OLD STICKNEY PT RD
City-St-Zip: SARASOTA, FL 34242

Title: MGR () Delete
Name: SCHWARZ, JACK
Address: 1265 OLD STICKNEY PT RD
City-St-Zip: SARASOTA, FL 34242

Title: MGR (X) Delete
Name: SCHWARZ, JEFF
Address: 1265 OLD STICKNEY PT RD
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHWARZ, JACK
Address: 1265 OLD STICKNEY PT RD
City-St-Zip: SARASOTA, FL 34242

Title: MGR (X) Change () Addition
Name: SCHWARZ, JEFF
Address: 1265 OLD STICKNEY PT RD
City-St-Zip: SARASOTA, FL 34242

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JACK SCHWARZ

MGRM

10/30/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date