2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008255

Entity Name: DAMEN AVENUE ASSOCIATES, LLC

FILED Feb 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3575 MAYBANKS HIGHWAY, STE D240 JOHNS ISLAND, SC 29455

Current Mailing Address: New Mailing Address:

3575 MAYBANKS HIGHWAY, STE D240 JOHNS ISLAND, SC 29455

FEI Number: 65-1107855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEISENBACHER, J. 345 JUPITER LAKES BLVD #300 JUPITER, FL 33458 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:

Electronic Signature of Registered Agent Date

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title:MGRM () DeleteTitle:MGRM (X) Change () AdditionName:DUTTON MILLS CAPITAL,Name:DUTTON MILLS CAPITAL,Address:2305 RIVER WOODS DR.Address:291 CARAVELLE DR.City-St-Zip:NAPERVILLE, IL 60565City-St-Zip:JUPITER, FL 33458

Title: MGRM () Delete Title: () Change () Addition

 Name:
 EQUITY HOLDINGS LLC,
 Name:

 Address:
 345 JUPITER LAKES BLVD #300
 Address:

 City-St-Zip:
 JUPITER, FL 33458
 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: JUSTIN WEISENBACHER MGR 02/17/2009