2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085600

Entity Name: DAMES POINT, LLC

FILED Feb 17, 2011 Secretary of State

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

100 NORTH MAIN STREET SUITE 125 CHAGRIN FALLS, OH 44022

Current Mailing Address: New Mailing Address:

100 NORTH MAIN STREET SUITE 125 CHAGRIN FALLS, OH 44022

FEI Number: 20-1964845 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CURLEY, CHARLES R JR. ESQ 1301 RIVERPLACE BLVD. SUITE 1500 JACKSONVILLE, FL 32207 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CERNY, DAVID Address: 100 N MAIN ST STE 240

City-St-Zip: CHAGRIN FALLS, OH 44022

I hereby 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 Statues.

SIGNATURE: DAVID F. CERNY MGR 02/17/2011