2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100633

Entity Name: DAMES POINT HOLDINGS, LLC

FILED Mar 31, 2011 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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4518 IRVING RD. JACKSONVILLE, FL 32226

Current Mailing Address: New Mailing Address:

4518 IRVING RD. JACKSONVILLE, FL 32226

FEI Number: 90-0535511 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:

TINGLE, PHILIP L 6853 SUNRISE CT CORAL GABLES, FL 33133 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: DAMES POINT MARINA, INC. Address: 4518 IRVING RD. City-St-Zip: JACKSONVILLE, FL 32226

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: PHILIP TINGLE VP 03/31/2011