

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100633

FILED
Jun 27, 2012
Secretary of State

Entity Name: DAMES POINT HOLDINGS, LLC

Current Principal Place of Business:

4518 IRVING RD.
JACKSONVILLE, FL 32226

New Principal Place of Business:

4542 IRVING RD.
JACKSONVILLE, FL 32226

Current Mailing Address:

4518 IRVING RD.
JACKSONVILLE, FL 32226

New Mailing Address:

4542 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:

TINGLE, PHILIP L
6853 SUNRISE CT
CORAL GABLES, FL 33133 US

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: WILLIAM F SHAFNACKER

MGRM

06/27/2012

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