2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027912

Entity Name: DON'S DOCK, LLC.

FILED Mar 31, 2010 Secretary of State

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

215 BOARDWALK PLACE EAST MADEIRA BEACH, FL 33708

Current Mailing Address: New Mailing Address:

215 BOARDWALK PLACE EAST MADEIRA BEACH, FL 33708

FEI Number: 26-4512551 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:

APPLEGATE, RICHARD L 659 BOCA MARINE COURT BOCA RATON, FL 33487 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: MR

Name: APPLEGTE, RICHARD L Address: 485 E SOUTH STREET City-St-Zip: JACKSON, MI 49203

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: RICHARD L APPLEGATE MR 03/31/2010