

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119170

Entity Name: DAM & OPM HOLDINGS, LLC

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

30 JELLIFF LANE
SOUTHPORT, CT 06890

New Principal Place of Business:

Current Mailing Address:

30 JELLIFF LANE
SOUTHPORT, CT 06890

New Mailing Address:

FEI Number: 27-3980211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBBINS, R. JAMES JR.
101 E. KENNEDY BLVD., SUITE 3700
TAMPA, FL 33602 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: MGM
Name: MACK, DAVID A
Address: 30 JELLIFF LANE
City-St-Zip: SOUTHPORT, CT 06890

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: DAVID A. MACK

MGM

02/07/2011

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