## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015264

Entity Name: DUBOIS BETOURNE & ASSOCIATES, LLC

FILED Jan 06, 2008 Secretary of State

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

3 CLERMONT COURT PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

3 CLERMONT COURT PALM COAST, FL 32137

FEI Number: 58-2042571 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

BETOURNE, MARK 3 CLERMONT COURT PALM COAST, FL 32137 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

Electronic Signature of Registered Agent

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ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

tle: MGR ( ) Delete Title: MGRM (X) Change ( ) Addition

 Name:
 BETOURNE, MARK
 Name:
 BETOURNE, MARK

 Address:
 3 CLERMONT COURT
 3 CLERMONT COURT

 City-St-Zip:
 PALM COAST, FL 32137 US
 City-St-Zip:
 PALM COAST, FL 32137 US

Title: MGR ( ) Delete Title: MGRM (X) Change ( ) Addition

 Name:
 DUBOIS, ANNE
 Name:
 DUBOIS, ANNE

 Address:
 3 CLERMONT COURT
 Address:
 3 CLERMONT COURT

 City-St-Zip:
 PALM COAST, FL 32137 US
 City-St-Zip:
 PALM COAST, FL 32137 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARK BETOURNE MGRM 01/06/2008