2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014292

Entity Name: DUPONT ENTERPRISES LLC

FILED Jan 09, 2006 Secretary of State

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

2617 NW 13 TERRACE PO BOX 5104

POMPANO BEACH, FL 33064 LIGHTHOUSE POINT, FL 33074

Current Mailing Address: New Mailing Address:

PO BOX 5104

LIGHTHOUSE POINT, FL 33074

FEI Number: 76-0731844 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:

DUPONT, SYLVAIN DUPONT, SYLVAIN

2617 NE 13 TERRACE 4758 NORTH FEDERAL HIGHWAY POMPANO BEACH, FL 33064 US LIGHTHOUSE POINT, FL 33064 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: SYLVAIN DUPONT 01/09/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 DUPONT, SYLVAIN
 Name:
 DUPONT, SYLVAIN

 Address:
 2617 NE 13 TERRACE
 Address:
 PO BOX 5104

City-St-Zip: POMPANO BEACH, FL 33064 City-St-Zip: LIGHTHOUSE POINT, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the 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: SYLVAIN DUPONT PRES 01/09/2006