

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023237

Entity Name: DUFOUR GROUP, LLC

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

2108 CENTERVIEW COURT SOUTH
CLEARWATER, FL 337591009

New Principal Place of Business:

Current Mailing Address:

2108 CENTERVIEW COURT SOUTH
CLEARWATER, FL 337591009

New Mailing Address:

FEI Number: 57-1172914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUFOUR, ROBERT A
2108 CENTERVIEW COURT SOUTH
CLEARWATER, FL 337591009 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 () Delete
Name: DUFOUR, ROBERT A MGRM
Address: 2108 CENTERVIEW CT. S.
City-St-Zip: CLEARWATER, FL 33759 US

Title: MGRM () Delete
Name: DUFOUR, ZOE M MGRM
Address: 2108 CENTERVIEW CT. S.
City-St-Zip: CLEARWATER, FL 33759 US

Title: MGRM () Delete
Name: DUFOUR, JOHN C MGRM
Address: 2220 CHESHIRE DR.
City-St-Zip: AURORA, IL 60504 US

Title: MGRM () Delete
Name: DUFOUR, BETH A MGRM
Address: 2220 CHESHIRE DR.
City-St-Zip: AURORA, IL 60504 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT A. DUFOUR

MGRM

02/12/2009

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