

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 06, 2010
Secretary of State

Entity Name: DUBARRY PROSPERITY, LLC

Current Principal Place of Business:

HACKNEY LAW, P.A.
11382 PROSPERITY FARMS RD., #228
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

HACKNEY LAW, P.A.
11382 PROSPERITY FARMS RD., #228
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HACKNEY, ROBERT C
HACKNEY LAW, P.A.
11382 PROSPERITY FARMS RD., #228
PALM BEACH GARDENS, FL 33410 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
Name: DUBARRY, ETIENNE
Address: 11211 PROSPERITY FARMS ROAD, B204
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ETIENNE DUBARRY MGRM 01/06/2010

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