

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105073

FILED
Apr 11, 2008
Secretary of State

Entity Name: DUPONT JOHNSON PROPERTIES, LLC

Current Principal Place of Business:

17633 ASHLEY DRIVE
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

17633 ASHLEY DRIVE
PANAMA CITY BEACH, FL 32413

New Mailing Address:

FEI Number: 20-3692854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, BENJAMIN S
108 GOLF DRIVE
PANAMA CITY BEACH, FL 32411 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: GREYS MATTER HOLDING, S, LLC
Address: 130 COTTONWOOD CIRCLE
City-St-Zip: LYNN HAVEN, FL 32444

Title: MGRM () Delete
Name: JOHNSON FAMILY HOLDI, NGS I, LLC
Address: 108 GOLF DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32411

ADDITIONS/CHANGES:

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: BENJAMIN S. JOHNSON

MGRM

04/11/2008

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