2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105073

Entity Name: DUPONT JOHNSON PROPERTIES, LLC

FILED Mar 17, 2011 Secretary of State

Date

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

17633 ASHLEY DRIVE

PANAMA CITY BEACH, FL 32413

Current Mailing Address: New Mailing Address:

17633 ASHLEY DRIVE

PANAMA CITY BEACH, FL 32413

FEI Number: 20-3692854 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:

JOHNSON, BENJAMIN S 108 GOLF DRIVE

PANAMA CITY BEACH, FL 32411 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GREYS MATTER HOLDINGS, LLC
Address: 130 COTTONWOOD CIRCLE
City-St-Zip: LYNN HAVEN, FL 32444

Title: MGRM

Name: JOHNSON FAMILY HOLDINGS I, LLC

Address: 108 GOLF DRIVE

City-St-Zip: PANAMA CITY BEACH, FL 32411

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 Statues.

SIGNATURE: BENJAMIN S. JOHNSON MGRM 03/17/2011