

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110016

FILED
Apr 17, 2009
Secretary of State

Entity Name: DUTTON ISLAND PROPERTIES, LLC

Current Principal Place of Business:

P.O. BOX 2426
ORANGE PARK, FL 32067

New Principal Place of Business:

1409 KINGSLEY AVE
BLDG 2
ORANGE PARK, FL 32067

Current Mailing Address:

P.O. BOX 2426
ORANGE PARK, FL 32067

New Mailing Address:

FEI Number: 41-2187720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCE MILLER, JOHN
333 FIRST ST. N., SUITE 305
JACKSONVILLE BEACH, FL 32250 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: PHILLIPS, MICHAEL
Address: P.O. BOX 2426
City-St-Zip: ORANGE PARK, FL 32067

Title: MGRM () Delete
Name: ASPINWALL, ROBERT V
Address: 8430 COMMONWEALTH AVE
City-St-Zip: JACKSONVILLE, FL 32220

Title: MGR () Delete
Name: MUYRES, DAVID J
Address: 2412 STOCKTON DR
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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:

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: DAVID MUYRES

MGR

04/17/2009

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