2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110016

Entity Name: DUTTON ISLAND PROPERTIES, LLC

FILED May 04, 2010 Secretary of State

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

1409 KINGSLEY AVE 1409 KINGSLEY AVE

BLDG 2 BLDG 2

ORANGE PARK, FL 32067 ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

P.O. BOX 2426

ORANGE PARK, FL 32067

FEI Number: 41-2187720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCE MILLER, JOHN
333 FIRST ST. N., SUITE 305
MUYRES, DAVID
2412 STOCKTON DRI

333 FIRST ST. N., SUITE 305

JACKSONVILLE BEACH, FL 32250 US

2412 STOCKTON DRIVE
FLEMING ISLAND, FL 32003 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: DAVID MUYRES 05/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PHILLIPS, MICHAEL
Address: P.O. BOX 2426

City-St-Zip: ORANGE PARK, FL 32067

Title: MGRM

Name: ASPINWALL, ROBERT V
Address: 8430 COMMONWEALTH AVE
City-St-Zip: JACKSONVILLE, FL 32220

Title: MGR

Name: MUYRES, DAVID J Address: 2412 STOCKTON DR

City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: DAVID MUYRES MGR 05/04/2010