

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097333

Entity Name: DUPONT ALLIANCE LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

28050 US HWY 19 NORTH
SUITE 400
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

28050 US HWY 19 NORTH
SUITE 400
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 20-5964898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOUTSOUBOS, JAMES
28050 US HWY 19 NORTH, SUITE 400
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

DAC GLOBAL LLC
28050 US HWY 19 NORTH, SUITE 400
CLEARWATER, FL 33761 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: DAC GLOBAL

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CONDO, JOHN
Address: 28050 US HWY 19 NORTH, SUITE 400
City-St-Zip: CLEARWATER, FL 33761

Title: MGRM () Delete
Name: KOUTSOUBOS, GIA
Address: 28050 US HWY 19 NORTH, SUITE 400
City-St-Zip: CLEARWATER, FL 33761

Title: MGR () Delete
Name: KOUTSOUBOS, IOANNIS
Address: 28050 US HWY 19 NORTH, SUITE 400
City-St-Zip: CLEARWATER, FL 33761

Title: MGR () Delete
Name: KOUTSOUBOS, JAMES
Address: 28050 US HWY 19 NORTH, SUITE 400
City-St-Zip: CLEARWATER, FL 33761

Title: MGR () Delete
Name: GEORGIADIS, DR. ERIC
Address: 28050 US HWY 19 NORTH, SUITE 400
City-St-Zip: CLEARWATER, FL 33761

Title: MGR () Delete
Name: VERDI, JOSEPH
Address: 28050 US HWY 19 NORTH, SUITE 400
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: AVIS, RICHARD JD
Address: 28050 US HWY 19 NORTH, SUITE 400
City-St-Zip: CLEARWATER, FL 33761

Title: MGR (X) Change () Addition
Name: KOUTSOUBOS, IOANNIS DR
Address: 28050 US HWY 19 NORTH, SUITE 400
City-St-Zip: CLEARWATER, FL 33761

Title: MGR (X) Change () Addition
Name: GEORGIADIS, EVRIPIDIS DR
Address: 28050 US HWY 19 NORTH, SUITE 400
City-St-Zip: CLEARWATER, FL 33761

Title: MGR (X) Change () Addition
Name: CICUREL, RONALD DR
Address: 28050 US HWY 19 NORTH, SUITE 400
City-St-Zip: CLEARWATER, FL 33761

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: JOHN CONDO

CEO

03/20/2009

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