

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022401

FILED
Apr 29, 2009
Secretary of State

Entity Name: H.R. DUPONT PROPERTIES, LLC

Current Principal Place of Business:

731 SHELINE DRIVE
HAVANA, FL 32333

New Principal Place of Business:

Current Mailing Address:

731 SHELINE DRIVE
HAVANA, FL 32333

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUPONT, SANDRA Z
731 SHELINE DRIVE
HAVANA, FL 32333 US

Name and Address of New Registered Agent:

DUPONT, STANLEY B
731 SHELINE DRIVE
HAVANA, FL 32333 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: STANLEY B. DUPONT

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR (X) Delete
Name: DUPONT, STANLEY B
Address: 731 SHELINE DRIVE
City-St-Zip: HAVANA, FL 32333

Title: MGRM () Delete
Name: DUPONT, SANDRA Z
Address: 731 SHELINE DRIVE
City-St-Zip: HAVANA, FL 32333

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: DUPONT, SANDRA Z
Address: 731 SHELINE DRIVE
City-St-Zip: HAVANA, FL 32333

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: SANDRA Z. DUPONT

MGR

04/29/2009

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