

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053189

FILED
Mar 25, 2009
Secretary of State

Entity Name: DUPONT ALLIANCE PROPERTIES LLC

Current Principal Place of Business:

28050 US HWY 19 NORTH
STE 400
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

28050 US HWY 19 NORTH
STE 400
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 26-1758035 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUPONT ALLIANCE LLC
28050 US HWY 19 NORTH
STE 400
CLEARWATER, FL 33761 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: MGR () Delete
Name: CONDO, JOHN
Address: 28050 US HWY 19 NORTH, # 400
City-St-Zip: CLEARWATER, FL 33761 US

Title: MGR () Delete
Name: GEORGIADIS, EVRIPIDIS
Address: 28050 US HWY 19 NORTH, #400
City-St-Zip: CLEARWATER, FL 33761 US

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

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

Title: MGRM () Delete
Name: DUPONT ALLIANCE LLC,
Address: 28050 US HWY 19 NORTH, #400
City-St-Zip: CLEARWATER, FL 33761

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: MARINO, DAVID
Address: 28050 US HWY 19 NORTH #400
City-St-Zip: CLEARWATER, FL 33761 UK

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

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

Title: MGR () Change (X) Addition
Name: TZANAVARAS, KOSTANTINOS DR
Address: 28050 US HWY 19 NORTH, #400
City-St-Zip: CLEARWATER, FL 33761 GR

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

03/25/2009

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