2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116518

Entity Name: DUPONT STATION, LLC

City-St-Zip:

WEST PALM BEACH, FL 33405

FILED Apr 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7936 PINE LAKE ROAD JACKSONVILLE, FL 32256 **Current Mailing Address: New Mailing Address:** 7936 PINE LAKE ROAD JACKSONVILLE, FL 32256 FEI Number: 26-1511334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MARCOVITCH, ALLEN J 1155 SW 25TH AVE BOYNTON BEACH, FL 33426 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete MARCOVITCH, ALLEN Name: Name: Address: 7936 PINE LAKE ROAD Address: City-St-Zip: JACKSONVILLE, FL 32256 City-St-Zip: Title: MGR () Delete Title: () Change () Addition **ESHAGHIAN HOLDING CORPORATION** Name: Name: Address: 5707 S. DIXIE HWY. 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: ALLEN J. MARCOVITCH MGRM 04/12/2009