

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017821

Entity Name: DUBOIS REALTY, L.L.C.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

1311 NEWPORT CENTER DRIVE WEST, STE. C
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1311 NEWPORT CENTER DRIVE WEST, STE. C
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 26-4380607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WACHS, JEFFREY S ESQ.
1177 S.E. 3RD AVENUE
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

DUBOIS, ALISIA J
1311 NEWPORT CENTER DRIVE WEST
C
DEERFIELD BEACH, FL 33442 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: ALISIA DUBOIS

02/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DUBOIS, JERRY W
Address: 1311 NEWPORT CENTER DRIVE WEST, STE. C
City-St-Zip: DEERFIELD BEACH, FL 33442

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 Statutes.

SIGNATURE: JERRY W. DUBOIS

MGR

02/08/2012

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