

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001764

FILED
Feb 15, 2008
Secretary of State

Entity Name: DUPONT FAMILY PROPERTIES, LLC

Current Principal Place of Business:

19 NEGUS STREET
WEBSTER, MA 01570

New Principal Place of Business:

Current Mailing Address:

19 NEGUS STREET
WEBSTER, MA 01570

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:

DRIFTWOOD ON THE OCEAN
2101 SOUTH SURF ROAD
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

DUPONT HOLLYWOOD LIMITED PARTNERSHIP
2101 SOUTH SURF ROAD
HOLLYWOOD, FL 33019 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: JOHN WILLIAMS

02/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DUPONT, RICHARD
Address: 1708 STAMFORD LANE
City-St-Zip: AUSTIN, TX 78730

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
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: RICHARD DUPONT

MGR

02/15/2008

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