

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001764

FILED
Feb 24, 2009
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:

1 CHURCH STREET
WEBSTER, MA 01570

Current Mailing Address:

19 NEGUS STREET
WEBSTER, MA 01570

New Mailing Address:

1 CHURCH STREET
WEBSTER, MA 01570

FEI Number: 04-3522645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

02/24/2009

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