2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001764

Entity Name: DUPONT FAMILY PROPERTIES, LLC

FILED Mar 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1 CHURCH STREET WEBSTER, MA 01570

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DUPONT, RICHARD
Address: 1708 STAMFORD LANE
City-St-Zip: AUSTIN, TX 78730

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 Statues.

SIGNATURE: WILLIAM DUPONT MGR 03/02/2011