

# **2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M02000001765

Entity Name: DUPONT HOLLYWOOD, LLC

**FILED**  
**Feb 15, 2008**  
**Secretary of State**

**Current Principal Place of Business:**

ONE CHURCH STREET  
WEBSTER, MA 01570

**New Principal Place of Business:**

**Current Mailing Address:**

ONE CHURCH 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 CORPORATION  
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: DRIFTWOOD ON THE OCE, AN CORPORATION  
Address: ONE CHURCH STREET  
City-St-Zip: WEBSTER, MA 01570

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: WILLIAM DUPONT,  
Address: ONE CHURCH STREET  
City-St-Zip: WEBSTER, MA 01570

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: WILLIAM DUPONT

MGR

02/15/2008

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