

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002594

Entity Name: D2 FLA REALTY, LLC

FILED
Feb 24, 2009
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: 26-2602041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUPONT, WILLIAM N
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: WILLIAM DUPONT

02/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DUPONT, WILLIAM N
Address: ONE CHURCH STREET
City-St-Zip: WEBSTER, MA 01570

Title: MGRM () Delete
Name: DUPONT, RICHARD E
Address: ONE CHURCH STREET
City-St-Zip: WEBSTER, MA 01570

Title: MGRM () Delete
Name: DUPONT SCHMIDT, DEBRA
Address: ONE CHURCH STREET
City-St-Zip: WEBSTER, MA 01570

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: DUPONT-KUJAWSKI, RENEE
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: RICHARD DUPONT

MGRM

02/24/2009

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