

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057811

FILED
Apr 20, 2011
Secretary of State

Entity Name: THE DRAGONFLY COMPANIES LLC

Current Principal Place of Business:

7835 95TH AVE.
VERO BEACH, FL 32967 US

New Principal Place of Business:

Current Mailing Address:

7835 95TH AVE.
VERO BEACH, FL 32967 US

New Mailing Address:

FEI Number: 20-5008672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MODESITT, WILLIAM L II
7835 95TH AVE
VERO BEACH, FL 32967 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: MGRM
Name: MODESITT, WILLIAM L II
Address: 7835 95TH AVE
City-St-Zip: VERO BEACH, FL 32967 US

Title: MGRM
Name: MODESITT, KIMBERLEY D
Address: 7835 95TH AVE
City-St-Zip: VERO BEACH, FL 32967 US

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 Statutes.

SIGNATURE: WILLIAM MODESITT II

MGRM

04/20/2011

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