

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057811

Entity Name: THE DRAGONFLY COMPANIES LLC

Current Principal Place of Business:

7835 95TH AVE.
VERO BEACH, FL 32967

Current Mailing Address:

7835 95TH AVE.
VERO BEACH, FL 32967 US

FEI Number: 20-5008672

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MODESITT, WILLIAM LII
7835 95TH AVE
VERO BEACH, FL 32967 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

Authorized Person(s) Detail :

Title MGRM
Name MODESITT, WILLIAM LII
Address 7835 95TH AVE
City-State-Zip: VERO BEACH FL 32967

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

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM MODESITT

MGRM

04/16/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date