

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004547

Entity Name: DRIGON, LLC

FILED
Jan 20, 2006
Secretary of State

Current Principal Place of Business:

5606 PGA BLVD
SUITE 211
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

5606 PGA BLVD
SUITE 211
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 65-1088861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHISON, STEPHEN S ESP
5606 PGA BLVD
SUITE 211
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

MATHISON, STEPHEN S ESQ
5606 PGA BLVD
SUITE 211
PALM BEACH GARDENS, FL 33418 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: STEPHEN S. MATHISON

01/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZADA, JOSEPH P
Address: 5606 PGA BLVD STE 211
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: STEPHEN S. MATHISON

RA

01/20/2006

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