2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State **DOCUMENT # L02000005713** 01-20-2006 90047 035 ****50.00 DRAGONFLY TRADING, LLC Principal Place of Business Mailing Address 400000 311 N. CLYDE MORRIS BLVD. 311 N. CLYDE MORRIS BLVD. SUITE 335 SUITE 335 DAYTONA BEACH, FL 32114 DAYTONA BEACH, FL 32114 2. Principal Place of Business Mailing Address 3. Mailing Address 6 SunsetTerrace 6 Sunset Terrace Suite, Apt. #, etc. Suite, Apt. #, etc. 01162006 Chg-LLC CR2E083 (11/05) 4. FEI Number City & State 04-3617352 Applied For Daytona Blach Beach FI Daytona --20-0114744 Not Applicable Zip \$5.00 Additional U٩ 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BARETTELLA, MARK B Street Address (P.O. Box Number is Not Acceptable) **6 SUNSET TERR** DAYTONA BEACH, FL 32118 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE Delete IIILE ☐ Change ☐ Addition BARETTELLA, MARK B NAME 6 SUNSET TERR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL 32118 CITY-ST-ZIP MGRM TITLE Delete Change Addition BARETTELLA, WENDY A NAME NAME STREET ADDRESS **6 SUNSET TERR** STREET ADDRESS CITY-ST-7IP DAYTONA BEACH, FL 32118 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TIDE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete IIILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. (28/1)290 - 7886 1-16-00 D MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone

FILED

Jan 20, 2006 8:00 am