

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

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| <b>DOCUMENT # L02000027355</b><br>1. Entity Name<br><b>DRAGONFLY INVESTMENTS, L.L.C.</b>                                                                                                                                                                                                                                                                                                                                                                                                                 |                                     |                     |         |                                 |                                                                                                                                                                                     | <p>FILED</p> <p>06 FEB 15 PM 4:30</p> <p>SECRETARY OF STATE</p>  |  |
| Principal Place of Business<br><b>80 MARK TWAIN LANE</b><br><b>ROTONDA WEST FL 33947</b><br><b>US</b>                                                                                                                                                                                                                                                                                                                                                                                                    |                                     |                     |         | Mailing Address<br><b>80 MARK TWAIN LANE</b><br><b>ROTONDA WEST FL 33947</b><br><b>US</b>                        |                                                                                                                                                                                     |                                                                                                                                                     |  |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                     | 3. Mailing Address  |         | 4. FEI Number <b>03-0487700</b> <span style="float: right;">Applied For<br/>Not Applicable</span>                |                                                                                                                                                                                     |                                                                                                                                                     |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                     | Suite, Apt. #, etc. |         |                                                                                                                  |                                                                                                                                                                                     |                                                                                                                                                     |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                     | City & State        |         |                                                                                                                  |                                                                                                                                                                                     |                                                                                                                                                     |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Country                             | Zip                 | Country | 5. Certificate of Status Desired <input type="checkbox"/> <b>\$5.00</b> Additional Fee Required                  |                                                                                                                                                                                     |                                                                                                                                                     |  |
| 6. Name and Address of Current Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                     |                     |         | 7. Name and Address of New Registered Agent                                                                      |                                                                                                                                                                                     |                                                                                                                                                     |  |
| <b>CHAPMAN, NELSON B</b><br><b>80 MARK TWAIN LANE</b><br><b>ROTONDA WEST FL 33947</b>                                                                                                                                                                                                                                                                                                                                                                                                                    |                                     |                     |         | Name                                                                                                             |                                                                                                                                                                                     |                                                                                                                                                     |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                     |                     |         | Street Address (P.O. Box Number is Not Acceptable)                                                               |                                                                                                                                                                                     |                                                                                                                                                     |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                     |                     |         | City                                                                                                             |                                                                                                                                                                                     |                                                                                                                                                     |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                     |                     |         | <div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div> |                                                                                                                                                                                     |                                                                                                                                                     |  |
| 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____<br><small>Signature, typed or printed name of registered agent and title if applicable.</small>                                                                                                                                                                                                                                                                                                            |                                     |                     |         |                                                                                                                  |                                                                                                                                                                                     |                                                                                                                                                     |  |
| <b>FILE NOW!!! FEE IS \$50.00</b><br><b>Make Check Payable to Florida Department of State</b><br><b>Due By May 1, 2006</b>                                                                                                                                                                                                                                                                                                                                                                               |                                     |                     |         |                                                                                                                  |                                                                                                                                                                                     |                                                                                                                                                     |  |
| 9. MANAGING MEMBERS / MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                     |                     |         | 10. ADDITIONS / CHANGES                                                                                          |                                                                                                                                                                                     |                                                                                                                                                     |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | MGR <input type="checkbox"/> Delete |                     |         | TITLE                                                                                                            | <div style="display: flex; justify-content: space-between;"> <span><b>600066218528</b></span> <span><input type="checkbox"/> Change <input type="checkbox"/> Addition</span> </div> |                                                                                                                                                     |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | CHAPMAN, ELAINE A                   |                     |         | NAME                                                                                                             | 02/20/06--01081--030 **233.75                                                                                                                                                       |                                                                                                                                                     |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 80 MARK TWAIN LANE                  |                     |         | STREET ADDRESS                                                                                                   | <div style="font-size: 2em; font-family: cursive;">\$12/13</div>                                                                                                                    |                                                                                                                                                     |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | ROTONDA WEST FL 33947               |                     |         | CITY-ST-ZIP                                                                                                      |                                                                                                                                                                                     |                                                                                                                                                     |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <input type="checkbox"/> Delete     |                     |         | TITLE                                                                                                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                   |                                                                                                                                                     |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                     |                     |         | NAME                                                                                                             |                                                                                                                                                                                     |                                                                                                                                                     |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                     |                     |         | STREET ADDRESS                                                                                                   |                                                                                                                                                                                     |                                                                                                                                                     |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                     |                     |         | CITY-ST-ZIP                                                                                                      |                                                                                                                                                                                     |                                                                                                                                                     |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <input type="checkbox"/> Delete     |                     |         | TITLE                                                                                                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                   |                                                                                                                                                     |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                     |                     |         | NAME                                                                                                             |                                                                                                                                                                                     |                                                                                                                                                     |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                     |                     |         | STREET ADDRESS                                                                                                   |                                                                                                                                                                                     |                                                                                                                                                     |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                     |                     |         | CITY-ST-ZIP                                                                                                      |                                                                                                                                                                                     |                                                                                                                                                     |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <input type="checkbox"/> Delete     |                     |         | TITLE                                                                                                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                   |                                                                                                                                                     |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                     |                     |         | NAME                                                                                                             |                                                                                                                                                                                     |                                                                                                                                                     |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                     |                     |         | STREET ADDRESS                                                                                                   |                                                                                                                                                                                     |                                                                                                                                                     |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                     |                     |         | CITY-ST-ZIP                                                                                                      |                                                                                                                                                                                     |                                                                                                                                                     |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <input type="checkbox"/> Delete     |                     |         | TITLE                                                                                                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                   |                                                                                                                                                     |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                     |                     |         | NAME                                                                                                             |                                                                                                                                                                                     |                                                                                                                                                     |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                     |                     |         | STREET ADDRESS                                                                                                   |                                                                                                                                                                                     |                                                                                                                                                     |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                     |                     |         | CITY-ST-ZIP                                                                                                      |                                                                                                                                                                                     |                                                                                                                                                     |  |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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. |                                     |                     |         |                                                                                                                  |                                                                                                                                                                                     |                                                                                                                                                     |  |
| <b>SIGNATURE:</b> <i>Nelson B Chapman</i><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>                                                                                                                                                                                                                                                                                                                                        |                                     |                     |         |                                                                                                                  |                                                                                                                                                                                     |                                                                                                                                                     |  |
| <small>Date _____ Daytime Phone # _____</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                     |                     |         |                                                                                                                  |                                                                                                                                                                                     |                                                                                                                                                     |  |