

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027355

FILED
Jan 14, 2008
Secretary of State

Entity Name: DRAGONFLY INVESTMENTS, L.L.C.

Current Principal Place of Business:

80 MARK TWAIN LANE
ROTONDA WEST, FL 33947 US

New Principal Place of Business:

Current Mailing Address:

80 MARK TWAIN LANE
ROTONDA WEST, FL 33947 US

New Mailing Address:

FEI Number: 03-0487700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPMAN, NELSON B
80 MARK TWAIN LANE
ROTONDA WEST, FL 33947 US

Name and Address of New Registered Agent:

STURGES, ERNEST W JR.
701 JC CENTER COURT
SUITE 3
PORT CHARLOTTE, FL 33954 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: ERNEST W. STURGES, JR.

01/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHAPMAN, ELAINE A
Address: 80 MARK TWAIN LANE
City-St-Zip: ROTONDA WEST, FL 33947

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHAPMAN, ELAINE A
Address: 80 MARK TWAIN LANE
City-St-Zip: ROTONDA WEST, FL 33947

I hereby certify that the information supplied with this filing does not qualify 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: ELAINE A. CHAPMAN

MGRM

01/14/2008

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