2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027355

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

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

80 MARK TWAIN LANE

ROTONDA WEST, FL 33947 US

Current Mailing Address: New Mailing Address:

80 MARK TWAIN LANE

ROTONDA WEST, FL 33947 US

FEI Number: 03-0487700 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CHAPMAN, ELAINE A
Address: 80 MARK TWAIN LANE
City-St-Zip: ROTONDA WEST, FL 33947

I hereby 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 Statues.

SIGNATURE: ELAINE A. CHAPMAN MGRM 01/05/2010