

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016787

FILED  
Apr 12, 2005  
Secretary of State

Entity Name: DRAGONFLY LLC

## Current Principal Place of Business:

3906 ESTEPONA AVE.  
MIAMI, FL 33178 US

## New Principal Place of Business:

10958 NW 62 TERRACE  
DORAL, FL 33178 US

## Current Mailing Address:

3906 ESTEPONA AVE.  
MIAMI, FL 33178 US

## New Mailing Address:

10958 NW 62 TERRACE  
DORAL, FL 33178 US

FEI Number: 55-0831260

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ANGLADE, CARLOS  
3906 ESTEPONA AVE.  
MIAMI, FL 33178 US

## Name and Address of New Registered Agent:

ANGLADE, CARLOS  
10958 NW 62 TERRACE  
DORAL, FL 33178 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: CARLOS ANGLADE

04/12/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: ANGLADE, CARLOS  
Address: 3906 ESTEPONA AVE  
City-St-Zip: MIAMI, FL 33178 US

Title: MGRM ( ) Delete  
Name: ANGLADE, CARLOTA  
Address: 3906 ESTEPONA AVE  
City-St-Zip: MIAMI, FL 33178 US

Title: MGRM ( ) Delete  
Name: ANGLADE, MERCEDES H  
Address: 142 BEAU PRE DR.  
City-St-Zip: MANDEVILLE, LA 70471 US

Title: MGRM ( ) Delete  
Name: ANGLADE, CARLOS G JR  
Address: 2550 SW. 135 AVE.  
City-St-Zip: MIAMI, FL 33175 US

Title: MGRM ( ) Delete  
Name: ANGLADE, JUAN C  
Address: 180 BONAVENTURE BLV. ST. APT 108  
City-St-Zip: WESTON, FL 33326 US

Title: MGRM ( ) Delete  
Name: ANGLADE, FRANCISCO J  
Address: 3906 ESTEPONA AVE.  
City-St-Zip: MIAMI, FL 33178 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: ANGLADE, CARLOS  
Address: 10958 NW 62 TERRACE  
City-St-Zip: DORAL, FL 33178 US

Title: MGRM (X) Change ( ) Addition  
Name: ANGLADE, CARLOTA  
Address: 10958 NW 62 TERRACE  
City-St-Zip: DORAL, FL 33178 US

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

Title: MGRM (X) Change ( ) Addition  
Name: ANGLADE, CARLOS G JR  
Address: 15612 SW 55 TERRACE  
City-St-Zip: MIAMI, FL 33185 US

Title: MGRM (X) Change ( ) Addition  
Name: ANGLADE, JUAN C  
Address: 1849 SALERNO CIRCLE  
City-St-Zip: WESTON, FL 33327 US

Title: MGRM (X) Change ( ) Addition  
Name: ANGLADE, FRANCISCO J  
Address: 10958 NW 62 TE  
City-St-Zip: DORAL, FL 33178 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARLOS ANGLADE

MGR

04/12/2005

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