

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016787

FILED
May 02, 2006
Secretary of State

Entity Name: DRAGONFLY LLC

Current Principal Place of Business:

10958 NW 62 TERRACE
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

10958 NW 62 TERRACE
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 55-0831260 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM () Delete
Name: ANGLADE, CARLOTA
Address: 10958 NW 62 TERRACE
City-St-Zip: DORAL, 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: 15612 SW 55 TERRACE
City-St-Zip: MIAMI, FL 33185 US

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

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

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: ANGLADE, MERCEDES H
Address: 142 BEAU PRE DR.
City-St-Zip: MANDEVILLE, LA 70471 US

Title: MGR (X) Change () Addition
Name: ANGLADE, CARLOS G JR
Address: 1060 NE 35 AVENUE
City-St-Zip: HOMESTEAD, FL 33033 US

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

Title: MGR (X) Change () Addition
Name: ANGLADE, FRANCISCO J
Address: 4610 SAINT CROIX LANE
City-St-Zip: NAPLES, FL 34109 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS ANGLADE

MGRM

05/02/2006

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