

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027326

FILED
Apr 22, 2004
Secretary of State

Entity Name: DRAGONFLY VENTURES, LLC

Current Principal Place of Business:

1264 EUTAW PLACE
JACKSONVILLE, FL 32207

New Principal Place of Business:

1506 PRUDENTIAL DRIVE
SUITE 600
JACKSONVILLE, FL 32207

Current Mailing Address:

1264 EUTAW PLACE
JACKSONVILLE, FL 32207

New Mailing Address:

1506 PRUDENTIAL DRIVE
SUITE 600
JACKSONVILLE, FL 32207

FEI Number: 20-1032208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILAM & HOWARD, P.A.
50 NORTH LAURA STREET, STE. 2900
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

HALSEMA & ASSOCIATES, P.A.
1506 PRUDENTIAL DRIVE
JACKSONVILLE, FL 32207 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: JAY C. HALSEMA

04/22/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: HALSEMA, JAY C
Address: 1264 EUTAW PLACE
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: MGRM () Change (X) Addition
Name: RUSHING, ROBERT K
Address: 1515 RIVERSIDE AVENUE, SUITE 4
City-St-Zip: JACKSONVILLE, FL 32204 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: JAY C. HALSEMA

MGRM

04/22/2004

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