

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032862

FILED
Jan 13, 2004
Secretary of State

Entity Name: DRAGONFLY DREAMS, LLC

Current Principal Place of Business:

8335 SEVIGNY DRIVE
NORTH FORT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

8335 SEVIGNY DRIVE
NORTH FORT MYERS, FL 33917

New Mailing Address:

FEI Number: 55-0844948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, WILLIAM R ESQ.
8191 COLLEGE PARKWAY, #204
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

BARNARD, ROGER D REV.
8335 SEVIGNY DRIVE
NORTH FORT MYERS, FL 33917 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: REV. ROGER D. BARNARD

01/13/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BARNARD, CINSY
Address: 8335 SEVIGNY DRIVE
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: MGRM () Delete
Name: PARRICK, WENDY
Address: 8056 HART DRIVE
City-St-Zip: NORTH FORT MYERS, FL 33917

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARNARD, CINDY
Address: 8335 SEVIGNY DRIVE
City-St-Zip: NORTH FORT MYERS, FL 33917

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

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: CINDY BARNARD

PRES

01/13/2004

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