

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036921

Entity Name: DRAGONFLY AVIATION, LLC

FILED
Feb 27, 2006
Secretary of State

Current Principal Place of Business:

PO BOX 4951
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

PO BOX 4817
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

PO BOX 4951
SANTA ROSA BEACH, FL 32459

New Mailing Address:

PO BOX 4817
SANTA ROSA BEACH, FL 32459

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JERRY
P O BOX 4817
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

MILLER, JERRY
3925 WEST 30-A
SUITE B
SANTA ROSA BEACH, FL 32459 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:

02/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MILLER, JERRY
Address: PO BOX 4951
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGR () Delete
Name: CARNLEY, JOE H
Address: PO BOX 6
City-St-Zip: DESTIN, FL 32540

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILLER, JERRY
Address: PO BOX 4817
City-St-Zip: SANTA ROSA BEACH, FL 32459

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 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: JERRY MILLER

MGR

02/27/2006

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