

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036921

Entity Name: DRAGONFLY AVIATION, LLC

FILED  
Apr 27, 2007  
Secretary of State

## Current Principal Place of Business:

PO BOX 4817  
SANTA ROSA BEACH, FL 32459

## New Principal Place of Business:

3925 WEST 30-A  
SUITE G  
SANTA ROSA BEACH, FL 32459

## Current Mailing Address:

PO BOX 4817  
SANTA ROSA BEACH, FL 32459

## New Mailing Address:

FEI Number: 20-0300726

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

MILLER, JERRY  
3925 WEST 30-A  
SUITE G  
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: JERRY MILLER

04/27/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: MILLER, JERRY  
Address: PO BOX 4817  
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: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

I hereby certify that the information supplied with this filing does not qualify 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

04/27/2007

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