

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044116

FILED
Jan 31, 2005
Secretary of State

Entity Name: DRAGONFLY HOLDING COMPANY, LLC

Current Principal Place of Business:

10086 GRIFFIN ROAD
COOPER CITY, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

10086 GRIFFIN ROAD
COOPER CITY, FL 33328 US

New Mailing Address:

FEI Number: 51-0490068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINER, RICHARD M ESQ.
3333 N. UNIVERSITY DRIVE
SUITE A
DAVIE, FL 33024 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM () Delete
Name: MITCHELL, DOUGLAS L
Address: 3800 S.W. 142 AVENUE
City-St-Zip: DAVIE, FL 33330 US

Title: MGRM () Delete
Name: MITCHELL, NORMA G
Address: 3800 S.W. 142 AVENUE
City-St-Zip: DAVIE, FL 33330 US

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 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: NORMA G. MITCHELL

MGRM

01/31/2005

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