

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044116

FILED
Apr 26, 2006
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 (X)

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:

RICHARD M. WEINER, P.A.
7479 NW 4TH STREET
PLANTATION, FL 33317 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: RICHARD M. WEINER, P.A.

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: MGRM (X) Change () Addition
Name: MITCHELL, DOUGLAS L
Address: 10086 GRIFFIN ROAD
City-St-Zip: COOPER CITY, FL 33328 US

Title: MGRM (X) Change () Addition
Name: MITCHELL, NORMA G
Address: 10086 GRIFFIN ROAD
City-St-Zip: COOPER CITY, FL 33328 US

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: NORMA G. MITCHELL

MGRM

04/26/2006

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