2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 27, 2004
Secretary of State

DOCUMENT# L03000050985

Entity Name: DRAGONFLY OF SARASOTA, LLC

Current Principal Place of Business:

4635 MADOWVIEW CIRCLE
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

4635 MADOWVIEW CIRCLE
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 20-0477875 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HILL, DARRELL J
4635 MADOWVIEW CIRCLE
SARASOTA, FL 34233 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:	MGR	( ) Delete
Name:	HILL, DARRELL J	
Address:	4635 MADOWVIEW CIRCLE	
City-St-Zip:	SARASOTA, FL 34233	
Title:	MGRM	( ) Delete
Name:	TORINE, NORVIA B	
Address:	7268 FRISCO LANE	
City-St-Zip:	SARASOTA, FL 34241	
Title:	MGRM	( ) Delete
Name:	KELGAR, KLEMEN	
Address:	1453 ARUNDEL AVE.	
City-St-Zip:	NORTH PORT, FL 34288	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: KELGAR KLEMEN MGRM 02/27/2004

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