

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054900

Entity Name: FIREFLY, LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

201 FRONT ST, STE 224
KEY WEST, FL 33040

New Principal Place of Business:

201 FRONT ST
STE 224
KEY WEST, FL 33040 US

Current Mailing Address:

201 FRONT ST
STE 224
KEY WEST, FL 33040

New Mailing Address:

201 FRONT ST
STE 224
KEY WEST, FL 33040 US

FEI Number: 20-0527924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWIFT, EDWIN O III
201 FRONT ST
STE 224
KEY WEST, FL 33040 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/MANAGERS:

Title: MGR () Delete
Name: SWIFT, EDWIN O III
Address: 201 FRONT ST, STE 224
City-St-Zip: KEY WEST, FL 33040

Title: MGR () Delete
Name: BELLAND, CHRISTOPHER C
Address: 201 FRONT ST, STE 224
City-St-Zip: KEY WEST, FL 33040

Title: MGR () Delete
Name: SWIFT, NANCY
Address: 201 FRONT ST, STE 224
City-St-Zip: KEY WEST, FL 33040

Title: MGR () Delete
Name: HAYO, HERSCHEL
Address: 201 FRONT ST, STE 224
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SWIFT, EDWIN O III
Address: 201 FRONT ST, STE 224
City-St-Zip: KEY WEST, FL 33040 US

Title: MGR (X) Change () Addition
Name: BELLAND, CHRISTOPHER C
Address: 201 FRONT ST, STE 224
City-St-Zip: KEY WEST, FL 33040 US

Title: MGR (X) Change () Addition
Name: SWIFT, NANCY
Address: 201 FRONT ST, STE 224
City-St-Zip: KEY WEST, FL 33040 US

Title: MGR (X) Change () Addition
Name: HAYO, HERSCHEL
Address: 201 FRONT ST, STE 224
City-St-Zip: KEY WEST, FL 33040 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: EDWIN O. SWIFT, III

MGR

04/13/2009

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