2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054900

Entity Name: FIREFLY, LLC

FILED Feb 19, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

201 FRONT ST STE 224

KEY WEST, FL 33040 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

SWIFT, EDWIN O III 201 FRONT ST STE 224

KEY WEST, FL 33040 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SWIFT, EDWIN O III

 Address:
 201 FRONT ST, STE 224

 City-St-Zip:
 KEY WEST, FL 33040 US

Title: MGR

Name: BELLAND, CHRISTOPHER C Address: 201 FRONT ST, STE 224 City-St-Zip: KEY WEST, FL 33040 US

Title: MGR

 Name:
 SWIFT, NANCY

 Address:
 201 FRONT ST, STE 224

 City-St-Zip:
 KEY WEST, FL 33040 US

Title: MGR

 Name:
 HAYO, HERSCHEL

 Address:
 201 FRONT ST, STE 224

 City-St-Zip:
 KEY WEST, FL 33040 US

I hereby 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 Statues.

SIGNATURE: EDWIN O. SWIFT, III MGR 02/19/2010