2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012443

Entity Name: DRAGONFLY PROPERTIES, LLC

FILED Jan 10, 2005 Secretary of State

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

2601 NORTH U.S. HIGHWAY ONE FT. PIERCE, FL 34946

Current Mailing Address: New Mailing Address:

P.O. BOX 6143 STUART, FL 34997

FEI Number: 14-1903312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GUNNING, MELAINEY J 2601 NORTH U.S. HIGHWAY ONE FT. PIERCE, FL 34946 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 Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GUNING, MELAINEY J
 Name:

 Address:
 P.O. BOX 6143
 Address:

 City-St-Zip:
 STUART, FL 34997
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PISANO, MELODY G
 Name:

 Address:
 P.O. BOX 6143
 Address:

 City-St-Zip:
 STUART, FL 34997
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MYERS, CATHY L
 Name:

 Address:
 P.O. BOX 6143
 Address:

 City-St-Zip:
 STUART, FL 34997
 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: MELAINEY J GUNNING MGRM 01/10/2005