## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049837

Entity Name: DRAGONFLY SPRINGS, LLC

FILED Apr 26, 2005 Secretary of State

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

530 LEWIS BLVD. SE

ST PETERSBURG, FL 33705 US

Current Mailing Address: New Mailing Address:

530 LEWIS BLVD. SE

ST PETERSBURG, FL 33705 US

FEI Number: 33-1099589 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:

HETZEL, TARA CRONCE JR, RICHARD W 35246 US HWY 19 N #311 530 LEWIS BLVD. SE

PALM HARBOR, FL 34684 US ST PETERSBURG, FL 33705 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 W. CRONCE JR. 04/26/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 CRONCE, RICAHRD
 Name:

 Address:
 530 LEWIS BLVD SE
 Address:

 City-St-Zip:
 ST PETERSBURG, FL 33705 US
 City-St-Zip:

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

 Name:
 MICHELL, JANE
 Name:

 Address:
 530 LEWIS BLVD SE
 Address:

 City-St-Zip:
 ST PETERSBURG, FL 33705 US
 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: RICHARD W. CRONCE JR. MGR 04/26/2005