

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065703

FILED
May 01, 2006
Secretary of State

Entity Name: FIREFLY INVESTMENTS, L.L.C.

Current Principal Place of Business:

14404 PELICAN BAY COURT
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

14404 PELICAN BAY COURT
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 20-1523293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BLACKMER, CHAD
14404 PELICAN BAY COURT
JACKSONVILLE, FL 32224 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/MANAGERS:

Title: MGRM () Delete
Name: BLACKMER, CHAD
Address: 14404 PELICAN BAY COURT
City-St-Zip: JACKSONVILLE, FL 32224

Title: CFO () Delete
Name: CHOLMONDELEY, BRIAN
Address: 825 EAGLE POINT DRIVE
City-St-Zip: ST.AUGUSTINE, FL 32092

Title: VP () Delete
Name: DEARING, MICHEAL
Address: 825 EAGLE POINT DRIVE
City-St-Zip: ST.AUGUSTINE, FL 32092

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: DEARING, MICHEAL
Address: 12700 BARTRAM PARK BLVD UNIT 2322
City-St-Zip: JACKSONVILLE, FL 32258

I hereby certify that the information supplied with this filing does not qualify for the 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: CHAD BLACKMER

PRES

05/01/2006

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