2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065703

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

12700 BARTRAM PARK BLVD UNIT 2322

JACKSOMVILLE, FL 32258

Address:

City-St-Zip:

FILED Apr 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 14404 PELICAN BAY COURT JACKSONVILLE, FL 32224 **Current Mailing Address: New Mailing Address:** 14404 PELICAN BAY COURT JACKSONVILLE, FL 32224 FEI Number: 20-1523293 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: BLACKMER, CHAD 14404 PELIĆAN 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete BLACKMER, CHAD Name: Name: Address: 14404 PELICAN BAY COURT Address: City-St-Zip: JACKSONVILLE, FL 32224 City-St-Zip: Title: CFO () Delete Title: (X) Change () Addition Name: CHOLMONDELEY, BRIAN Name: CHOLMONDELEY, BRIAN Address: 120 ISTORIA Address: 115 TIDECREST PKWY #3405 City-St-Zip: ST.AUGUSTINE, FL 32095 City-St-Zip: PONTE VEDRA, FL 32081 Title: () Delete Title: () Change () Addition DEARING, MICHEAL Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: CHAD BLACKMER PRES 04/07/2009