### 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

#### DOCUMENT # L05000031811

1. Entity Name

DRAGONFLY RANCH, LLC



Principal Place of Business

3889 185TH TRAIL NORTH LOXAHATCHEE, FL 33470 Mailing Address

3889 185TH TRAIL NORTH LOXAHATCHEE, FL 33470

US

FILED Feb 04, 2008 08:00 A Secretary of State



01312008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number	Applied For	_
20-2601581	Not Applicable	e
5. Certificate of Status Desired	\$5.00 Additional	

6. Name and Address of Current Registered Agent

BOLSER-AUMEN, KIM 3889 185TH TRAIL NORTH LOXAHATCHEE, FL 33470

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<ol><li>The above named entity submits this statement for the purpose of chang the obligations of registered agent.</li></ol>	ing its registered office or registered agent, or both	, in the State of Florida. Tam fartillar with, and accept
SIGNATURE  Signature typed or printed name of registered agent and title if applicable	(NOTE Registered Agent signature required when reinstating)	DATE

#### FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

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U00000815444 02/14/08-80009-016 138.75

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11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 received or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

1/31/0

561 735 6001

Daytime Phone #