

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058203

FILED
Apr 11, 2006
Secretary of State

Entity Name: DRAGONFLY WORLD AIR CLUB, LLC

Current Principal Place of Business:

17200 VILLA CITY ROAD
GROVELAND, FL 34736

New Principal Place of Business:

11077 BISCAYNE BLVD
SUITE 200
NORTH MIAMI, FL 33161

Current Mailing Address:

17200 VILLA CITY ROAD
GROVELAND, FL 34736

New Mailing Address:

11077 BISCAYNE BLVD
SUITE 200
NORTH MIAMI, FL 33161

FEI Number: 05-0624726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JACOBI, ALLEN L
11077 BISCAYNE BLVD., #200
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

JACOBI, ALLEN L
11077 BISCAYNE BLVD.
SUITE 200
MIAMI, FL 33161 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: ALLEN L. JACOBI, ESQ.

04/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STEPHAN, PAUL
Address: 10141 EAST BAY HARBOR DRIVE, E1C
City-St-Zip: SUNNY ISLES, FL 33154

Title: MGR (X) Delete
Name: WAGNER, CONRAD
Address: 17200 VILLA CITY ROAD
City-St-Zip: GROVELAND, FL 34736

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FREY, CHRISTOPH W
Address: 11077 BISCAYNE BLVD SUITE 200
City-St-Zip: NORTH MIAMI, FL 33312 US

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

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: CHRISTOPH W FREY

MGMR

04/11/2006

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