

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066633

FILED
Apr 15, 2009
Secretary of State

Entity Name: DRAGONFLY EXPRESS, LLC

Current Principal Place of Business:

6703 RAYMUR ST
NORTH PORT, FL 34286 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 7670
NORTH PORT, FL 34290 US

New Mailing Address:

FEI Number: 20-3109595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

W. R. KLEIN, P.A.
1900 MAIN ST
SUITE 310
SARASOTA, FL FL US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: MATTHEWS, RICHARD
Address: P. O. BOX 7670
City-St-Zip: NORTH PORT, FL 34290 US

Title: MGRM () Delete
Name: MATTHEWS, SHERRY
Address: P.O. BOX
City-St-Zip: NORTH PORT, FL 34290 US

ADDITIONS/CHANGES:

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

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

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.

SIGNATURE: RICHARD MATTHEWS

MGR

04/15/2009

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