

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000066633

**Entity Name:** DRAGONFLY EXPRESS, LLC

**FILED**  
**Jan 14, 2012**  
**Secretary of State**

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

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

I hereby 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

01/14/2012

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