

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103608

Entity Name: FIREFLY HOLDINGS, LLC

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

6020 RIVERSIDE DRIVE
MELBOURNE BEACH, FL 32951 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 510564
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

6020 RIVERSIDE DRIVE
MELBOURNE BEACH, FL 32951 US

FEI Number: 56-2545791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELCHER, JAMES T
6020 RIVERSIDE DRIVE
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

BELCHER, SUSAN D
6020 RIVERSIDE DRIVE
MELBOURNE BEACH, FL 32951 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: SUSAN D BELCHER

04/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BELCHER, JAMES T
Address: 6020 RIVERSIDE DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: MGRM (X) Delete
Name: BELCHER, SUSAN D
Address: 6020 RIVERSIDE DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BELCHER, SUSAN D
Address: 6020 RIVERSIDE DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951 US

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: SUSAN D BELCHER

MGRM

04/17/2008

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