2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 02, 2008
Secretary of State

DOCUMENT# L06000026436

Entity Name: DRAGONFLY CAPITAL INVESTMENTS, LLC

Current Principal Place of Business:

2708 RIDGE ROAD
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

1648 TAYLOR ROAD
SUITE 152
PORT ORANGE, FL 32128

New Mailing Address:

FEI Number: 20-8561633 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SCHUTT, REGINE
2708 RIDGE ROAD
DAYTONA BEACH, FL 32118 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: G ( ) Delete
Name: SCHUTT, REGINE
Address: 2708 RIDGE ROAD
City-St-Zip: DAYTONA BEACH, FL 32118

Title: G ( ) Delete
Name: FOSTER, CATRHIE
Address: 2459 JERRY CIRCLE
City-St-Zip: PORT ORANGE, FL 32128

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: REGINE SCHUTT MGR 04/02/2008

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