

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095543

FILED
Apr 28, 2007
Secretary of State

Entity Name: DRAGONFLY EXPRESS LTD. CO.

Current Principal Place of Business:

7339 GAIL BLVD STRE 253
ZEPHYRHILLS, FL 33541

New Principal Place of Business:

14247 7TH ST
STE# 149
DADE CITY, FL 33523

Current Mailing Address:

7339 GAIL BLVD STRE 253
ZEPHYRHILLS, FL 33541

New Mailing Address:

14247 7TH ST
STE# 149
DADE CITY, FL 33523

FEI Number: 65-0084997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, MARY T
7339 GAIL BLVD STRE 253
ZEPHYRHILLS, FL 33541 US

Name and Address of New Registered Agent:

JOHNSON, MARY T
14247 7TH ST
STE# 149
DADE CITY, FL 33523 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:

04/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOHNSON, ERNEST R
Address: 7339 GAIL BLVD STRE 253
City-St-Zip: ZEPHYRHILLS, FL 33541

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHNSON, ERNEST R
Address: 14247 7TH ST STE# 149
City-St-Zip: DADE CITY, FL 33523

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: ERNEST R. JOHNSON

MGRM

04/28/2007

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