2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052896

Entity Name: DRAGONFLIRA, LLC

FILED Jan 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16600 GULF BLVD.

#337

N. REDINGTON, FL 33708 US

Current Mailing Address: New Mailing Address:

P.O. BOX 68459 P.O. BOX 86459

ST. PETERSBURG, FL 33738 US ST. PETERSBURG, FL 33738 US

FEI Number: 26-0195436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILSEY, STEVE 1000 16TH ST. NORTH

ST. PETERSBURG, FL 33705 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGR () Delete
 Title:
 MGR (X) Change () Addition

 Name:
 BENTLEY, H. B.
 Name:
 BENTLEY, H. B.

 Address:
 P.O. BOX 68459
 Address:
 P.O. BOX 86459

City-St-Zip: ST. PETERSBURG, FL 33738 US City-St-Zip: ST. PETERSBURG, FL 33738 US

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: H. B. BENTLEY MGR 01/27/2009