2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120286

City-St-Zip:

OCOEE, FL 34761

Entity Name: DRAGONFLY DIVAS, LLC

FILED Aug 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5332 PENWAY DRIVE ORLANDO, FL 32814 **Current Mailing Address: New Mailing Address:** 5332 PENWAY DRIVE ORLANDO, FL 32814 FEI Number: 26-1724160 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: GROSS, SUSANNE J 5332 PÉNWAY DRIVE ORLANDO, FL 32814 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: MGR Title: () Change () Addition () Delete GROSS, SUSANNE J Name: Name: Address: 5332 PENWAY DRIVE Address: City-St-Zip: ORLANDO, FL 32814 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: BITTINGER, SHANNAN R Name: Address: 1991 RUSHDEN DRIVE 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: SUSANNE J GROSS MGR 08/14/2008