

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120286

Entity Name: DRAGONFLY DIVAS, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

5332 PENWAY DRIVE
ORLANDO, FL 32814

New Principal Place of Business:

Current Mailing Address:

5332 PENWAY DRIVE
ORLANDO, FL 32814

New Mailing Address:

FEI Number: 26-1724160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GROSS, SUSANNE J
5332 PENWAY DRIVE
ORLANDO, FL 32814 US

Name and Address of New Registered Agent:

MALLOY, SUSANNE J
5332 PENWAY 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: SUSANNE J. MALLOY

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MALLOY, SUSANNE J
Address: 5332 PENWAY DRIVE
City-St-Zip: ORLANDO, FL 32814

I hereby 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 MALLOY

MGR

02/17/2011

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