

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050542

FILED
Jan 13, 2009
Secretary of State

Entity Name: DRACONUS LLC

Current Principal Place of Business:

507 BAYVIEW DRIVE
HOLMES BEACH, FL 34217

New Principal Place of Business:

3950 75TH ST W
APT# 1101
BRADENTON, FL 34209

Current Mailing Address:

507 BAYVIEW DRIVE
HOLMES BEACH, FL 34217

New Mailing Address:

3950 75TH ST W
APT# 1101
BRADENTON, FL 34209

FEI Number: 20-8523596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUSIER, LAURENCE J
507 BAYVIEW DRIVE
HOLMES BEACH, FL 34217 US

Name and Address of New Registered Agent:

HOLT, RYAN G
3950 75TH ST W
APT# 1101
BRADENTON, FL 34209 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: RYAN G HOLT

01/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOLT, RYAN G
Address: 507 BAYVIEW DRIVE
City-St-Zip: HOLMES BEACH, FL 34217

Title: MGR () Delete
Name: LAUSIER, LAURENCE J
Address: 507 BAYVIEW DRIVE
City-St-Zip: HOLMES BEACH, FL 34217

Title: MGR (X) Delete
Name: GIBSON, PAMELA N
Address: 507 BAYVIEW DRIVE
City-St-Zip: HOLMES BEACH, FL 34217

Title: MGRM (X) Delete
Name: O'CONNELL, ERIC
Address: 2409 ASPEN WALD STREET
City-St-Zip: SARASOTA, FL 34237

Title: MGRM (X) Delete
Name: UNGER, FRANK
Address: 2707 BLOSSOM DRIVE
City-St-Zip: SARASOTA, FL 34239

Title: MGRM (X) Delete
Name: PEZZINO, JOSEPH
Address: 2300 GEORGETOWN ROAD
City-St-Zip: BRADENTON, FL 34207

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOLT, RYAN G
Address: 3950 75TH ST W #1101
City-St-Zip: BRADENTON, FL 34209

Title: MGR (X) Change () Addition
Name: GIBSON, PAMELA N
Address: 507 BAYVIEW DRIVE
City-St-Zip: HOLMES BEACH, FL 34217

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RYAN G HOLT

MR

01/13/2009

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