

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L08000104359

**FILED**  
**Apr 15, 2009**  
**Secretary of State****Entity Name:** FIREFLY FINANCIAL SERVICES, LLC**Current Principal Place of Business:**9428 BAYMEADOWS ROAD  
230  
JACKSONVILLE, FL 32256**New Principal Place of Business:****Current Mailing Address:**9428 BAYMEADOWS ROAD  
230  
JACKSONVILLE, FL 32256**New Mailing Address:****FEI Number:** 26-3714273**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**BYRD, DONNA L  
9995 GATE PARKWAY N  
400  
JACKSONVILLE, FL 32246 US**Name and Address of New Registered Agent:**

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:**Title: MGR ( ) Delete  
Name: BOREE, GREG S  
Address: 9428 BAYMEADOWS RD SUITE 230  
City-St-Zip: JACKSONVILLE, FL 32256Title: MGR ( ) Delete  
Name: JOURDAN, SHAUN  
Address: 1321 HONEYSUCKLE DRIVE  
City-St-Zip: JACKSONVILLE, FL 32259Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES:**Title: MGR (X) Change ( ) Addition  
Name: KAVALIEROS, NICK  
Address: 9995 GATE PARKWAY N SUITE 400  
City-St-Zip: JACKSONVILLE, FL 32246Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: MGR ( ) Change (X) Addition  
Name: SCHMIDT, JEFF  
Address: 8550 TOUCHTON RD E #624  
City-St-Zip: JACKSONVILLE, FL 32216Title: MGR ( ) Change (X) Addition  
Name: BYRD, DONNA  
Address: 9995 GATE PARKWAY N SUITE 400  
City-St-Zip: JACKSONVILLE, FL 32246

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: NICK KAVALIEROS

MGR

04/15/2009

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