2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000060408

Entity Name: FIREFLY PROPERTY MANAGEMENT LLC

FILED Mar 22, 2011 Secretary of State

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

700 SOUTH HARBOUR ISLAND BOULEVARD

#149

TAMPA, FL 33602 US

CHICAGO, IL 60605

Current Mailing Address: New Mailing Address:

910 SOUTH MICHIGAN AVENUE 700 SOUTH HARBOUR ISLAND BOULEVARD #149

#149 TAMPA, FL 33602 US

FEI Number: 27-2917167 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SCHWARZEN, ELIZABETH J 700 SOUTH HARBOUR ISLAND BOULEVARD #149 TAMPA, FL 33602 US

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:

Title: MGR

Name: MERRITT, TERRENCE A

Address: 700 SOUTH HARBOUR ISLAND BOULEVARD, #149

City-St-Zip: TAMPA, FL 33602 US

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 Statues.

SIGNATURE: TERRENCE MERRITT MGR 03/22/2011