2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120928

Entity Name: DRAGON FLY PROPERTIES, LLC

FILED Jan 03, 2011 Secretary of State

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

25 COUNTRY CLUB ROAD COCOA BEACH, FL 32931

Current Mailing Address: New Mailing Address:

25 COUNTRY CLUB ROAD COCOA BEACH, FL 32931

FEI Number: 59-3681171 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:

ANDERSON, J. PATRICK 2200 FRONT STREET SUITE 301 MELBOURNE, FL 32931 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: SCHMID, DEBORAH C
Address: 25 COUNTRY CLUB ROAD
City-St-Zip: COCOA BEACH, FL 32931

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: DEBORAH C SCHMID MGRM 01/03/2011