2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003375

Entity Name: DRAGONFLY VENTURES, LLC

FILED Mar 11, 2010 Secretary of State

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

501 NORTH MAIN STREET OPP, AL 36467

Current Mailing Address: New Mailing Address:

501 NORTH MAIN STREET OPP, AL 36467

FEI Number: 27-0093801 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:

LAIRD, WESLEY L 29 WHITE DUNE CIRCLE SANTA ROSA BEACH, FL 32459 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: BRACKE, BECKY

Address: 111 PORTER MOORE DRIVE

City-St-Zip: OPP, AL 36467

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: REBECCA W. BRACKE PRES 03/11/2010