

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011286

Entity Name: M & M DAWN, LLC

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

300 S. DAYTONA AVE.
SUITE 393
FLAGLER BEACH, FL 32136 US

New Principal Place of Business:

Current Mailing Address:

300 S. DAYTONA AVE.
SUITE 393
FLAGLER BEACH, FL 32136 US

New Mailing Address:

FEI Number: 20-0105925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COULTON, TODD
300 S. DAYTONA AVE.
SUITE 393
FLAGLER BEACH, FL 32136 US

Name and Address of New Registered Agent:

WOODWARD, L
55 E. GRANADA BLVD
#2845
ORMOND BEACH, FL 32175 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: L. WOODWARD

04/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COULTON, DIR T
Address: 300 S. DAYTONA AVE., SUITE 393
City-St-Zip: FLAGLER BEACH, FL 32136 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BLYTHE, M
Address: 300 S. DAYTONA AVE., SUITE 393
City-St-Zip: FLAGLER BEACH, FL 32136 US

I hereby certify that the information supplied with this filing does not qualify for the 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: M. BLYTHE

MGR.

04/29/2006

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