

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011286

Entity Name: M & M DAWN, LLC

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

1881 LEE ROAD
#201
WINTER PARK, FL 32789 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:

BLYTHE, M
87 FORD ST.
ORMOND BEACH, FL 321744517 US

Name and Address of New Registered Agent:

COULTON, T
2520 NE JACKSONVILLE ROAD
#367
OCALA, FL 34470 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: T. COULTON

02/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COULTON, T
Address: 2520 NE JACKSONVILLE ROAD, #367
City-St-Zip: OCALA, FL 34470 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 Statutes.

SIGNATURE: T. COULTON

MGR

02/06/2012

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