2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 29, 2005 8:00 am Secretary of State **DOCUMENT # L02000014238** 04-29-2005 90049 036 ****50 00 DAWN AND ANDREW, LLC. Principal Place of Business Mailing Address 20051115 7012 PALM DRIVE 7012 PALM DRIVE LONGBOAT KEY, FL 34228 LONGBOAT KEY, FL 34228 CR2E083 (10/03) 01272005No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 81-0557310 \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HLYWA, ANDREW M 7012 PALM DRIVE LONGBOAT KEY, FL 34228 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. TITLE HLYVKA, ANDREW NAME STREET ADDRESS 7012 PALM DR CITY-ST-ZIP LONGBOAT KEY, FL 34228 TITLE VPT DILORENZO, BABON DAWN NAME 600 LINLEY STREET 7012 PALM-DR STREET ADORESS LONGBOAT KEY, FL 34228 CITY - ST - ZIP TITLE NAMÉ STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADORESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEI

OR AUTHORIZED REPRESENTATIVE

FILED