2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 02, 2007 08:00 AM Secretary of State DOCUMENT # L02000014238 1. Entity Name DAWN AND ANDREW, LLC. Principal Place of Business Mailing Address 7012 PALM DRIVE 7012 PALM DRIVE LONGBOAT KEY, FL 34228 LONGBOAT KEY, FL 34228 01152007 No Chg-LLC DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 81-0557310 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HLYWA, ANDREW M DO NOT WRITE 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 Apent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS 9. PS TITLE HLYWA, ANDREW NAME STREET ADDRESS **7012 PALM DR** CITY-ST-ZIP LONGBOAT KEY, FL 34228 TITLE DILORENZO, DAWN NAME STREET ADDRESS 600 LINLEY ST CITY-ST-ZIP LONGBOAT KEY, FL 34228 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: WALLEY FUND FOR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

3-28-07

Date Daytim

FILED