2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L02000014238

Entity Name

DAWN AND ANDREW, LLC.



FILED Apr 11, 2008 08:00 All Secretary of State

Principal Place of Business

7012 PALM DRIVE LONGBOAT KEY, FL 34228 Mailing Address

7012 PALM DRIVE LONGBOAT KEY, FL 34228



DO NOT WRITE IN THIS SPACE

01072008No Chg-LLC CR2E083 (12/07)

Applied For

4. FEI Number 81-0557310

Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

HLYWA, ANDREW M 7012 PALM DRIVE LONGBOAT KEY, FL 34228

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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

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 unggnogg2870 n4/23/08-80082-010 138.75

MANAGING MEMBERS/MANAGERS 9. TITLE HLYWA, ANDREW NAME STREET ADDRESS 7012 PALM DR LONGBOAT KEY, FL 34228 CITY-ST-ZIP TITLE DILORENZO, DAWN NAME 600 LINLEY ST STREET ADDRESS CITY-ST-ZIP LONGBOAT KEY, FL 34228 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

DO NOT WRITE IN THIS SPACE

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:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

ANDREW M. HLYWA

4-8-08

2000 /

Date

Daylime Phone #