

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014238

Entity Name: DAWN AND ANDREW, LLC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

7012 PALM DRIVE
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

7012 PALM DRIVE
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: 81-0557310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HLywa, ANDREW M
7012 PALM DRIVE
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PS () Delete
Name: HLYWA, ANDREW
Address: 7012 PALM DR
City-St-Zip: LONGBOAT KEY, FL 34228

Title: VPT () Delete
Name: DILORENZO, DAWN
Address: 600 LINLEY ST
City-St-Zip: LONGBOAT KEY, FL 34228

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

PS

04/16/2009

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