

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014238

FILED
Apr 29, 2010
Secretary of State

Entity Name: DAWN AND ANDREW, LLC.

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
Name: HLYWA, ANDREW
Address: 7012 PALM DR
City-St-Zip: LONGBOAT KEY, FL 34228

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

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: ANDREW M HLYWA

PS

04/29/2010

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