2005 LIMITED LIABILITY COMPANY

CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED ANNUAL REPORT Mar 02, 2005 08:00 AM **DOCUMENT # L03000019067 Secretary of State** DAWN HILL VILLAGE, LLC Principal Place of Business Mailing Address 2128 BRUCE STREET P.O. BOX 1823 NEW YORK, NY 10156 LAKELAND, FL 33801 02092005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-2096733 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent DAWLEY, RONALD C DO NOT WRITE 2128 BRUCE ST LAKELAND, FL 33801 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. Sprature -Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. TITLE MGR DAWLEY, RONALD C U00000248804 2128 BRUCE STREET STREET ADDRESS 03/02/05-**8**0045-005 50.00 LAKELAND, FL 33801 CITY-ST-ZIP TITLE MGR NAME DAWLEY, JOAN 2128 BRUCE STREET STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33801 TILLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CMY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing 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.

JRE: Kon sill Towler signature and typed of printed name of signing many