

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029856

FILED
Apr 24, 2005
Secretary of State

Entity Name: THE NEW DAWN REALTY LLC

Current Principal Place of Business:

4313 GAINSBOROUGH COURT
TAMPA, FL 33624 US

New Principal Place of Business:

Current Mailing Address:

4313 GAINSBOROUGH COURT
TAMPA, FL 33624 US

New Mailing Address:

FEI Number: 51-0480782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAPUZZANO, DAWN M
4313 GAINSBOROUGH CT
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

ARCHAMBAULT, DAWN M
4313 GAINSBOROUGH CT
TAMPA, FL 33624 US

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: DAWN MARIE ARCHAMBAULT

04/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: TRAPUZZANO, DAWN M
Address: 4313 GAINSBOROUGH COURT
City-St-Zip: TAMPA, FL 33624 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ARCHAMBAULT, DAWN M
Address: 4313 GAINSBOROUGH COURT
City-St-Zip: TAMPA, FL 33624 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DAWN MARIE ARCHAMBAULT

MGRM

04/24/2005

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