

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046323

FILED
Apr 26, 2007
Secretary of State

Entity Name: NEW DAWN MORTGAGE, LLC

Current Principal Place of Business:

12472 WEST ATLANTIC BOULEVARD
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

2025 CHAUCER LANE
PONTE VEDRA, FL 32081 US

Current Mailing Address:

12472 WEST ATLANTIC BOULEVARD
CORAL SPRINGS, FL 33071 US

New Mailing Address:

2055 GROVE BLUFF ROAD
ST JOHNS, FL 32259 US

FEI Number: 20-2812466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, MICHAEL T
333 FIRST STREET NORTH, SUITE 310
JACKSONVILLE, FL 32250 US

Name and Address of New Registered Agent:

COLE, MICHAEL T
2025 CHAUCER LANE
PONTE VEDRA, FL 32081 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:

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BORYS, THOMAS A
Address: 12472 W. ATLANTIC BOULEVARD
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGRM () Delete
Name: COLE, MICHAEL T
Address: 12472 W. ATLANTIC BOULEVARD
City-St-Zip: CORAL SPRINGS, FL 33071 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BORYS, THOMAS A
Address: 2055 GROVE BLUFF ROAD
City-St-Zip: ST JOHNS, FL 32259 US

Title: MGRM (X) Change () Addition
Name: COLE, MICHAEL T
Address: 2025 CHAUCER LANE
City-St-Zip: PONTE VEDRA, FL 32081 US

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: THOMAS A BORYS

MGRM

04/26/2007

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