

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046323

Entity Name: NEW DAWN MORTGAGE, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

2025 CHAUCER LANE
PONTE VEDRA, FL 32081 US

New Principal Place of Business:

2055 GROVE BLUFF ROAD
ST JOHNS, FL 32259 US

Current Mailing Address:

2055 GROVE BLUFF ROAD
ST JOHNS, FL 32259 US

New Mailing Address:

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
2025 CHAUCER LANE
PONTE VEDRA, FL 32081 US

Name and Address of New Registered Agent:

BORYS, THOMAS A
2055 GROVE BLUFF ROAD
ST JOHNS, FL 32259 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: THOMAS A BORYS

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: COLE, MICHAEL T
Address: 2024 CHAUCER LANE
City-St-Zip: PONTE VEDRA, FL 32081 US

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: THOMAS A BORYS

MGRM

04/27/2010

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