

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051271

FILED
Mar 22, 2011
Secretary of State

Entity Name: NEW DAWN EQUITY PARTNERS LLC

Current Principal Place of Business:

1219 EDDIE DR
PORT ORANGE, FL 32129 US

New Principal Place of Business:

4450 SAXON DR
NEW SMYRNA BEACH, FL 32169 US

Current Mailing Address:

1219 EDDIE DR
PORT ORANGE, FL 32129 US

New Mailing Address:

PO BOX 732
NEW SMYRNA, FL 32170 US

FEI Number: 20-2944067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEARS, SHANNON M
1219 EDDIE DR
PORT ORANGE, FL 32129 US

Name and Address of New Registered Agent:

MURPHY, KATHLEEN R
4450 SAXON DR
NEW SMYRNA BEACH, FL 32169 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: KATHLEEN R MURPHY

03/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MURPHY, KATHLEEN R
Address: PO BOX 732
City-St-Zip: NEW SMYRNA, FL 32170 US

Title: MGR
Name: MURPHY, BRIAN P
Address: PO BOX 732
City-St-Zip: NEW SMYRNA, FL 32170

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: KATHLEEN R MURPHY

MGR

03/22/2011

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