

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063142

Entity Name: 2758 DAWN ROAD, LLC

FILED
Mar 05, 2007
Secretary of State

Current Principal Place of Business:

164 HOPE STREET
LONGWOOD, FL 32750 US

New Principal Place of Business:

2758 DAWN ROAD
JACKSONVILLE, FL 32207 US

Current Mailing Address:

164 HOPE STREET
LONGWOOD, FL 32750 US

New Mailing Address:

2758 DAWN ROAD
JACKSONVILLE, FL 32207 US

FEI Number: 20-5172302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTALDO, JOHN A
164 HOPE STREET
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

MONTALDO, JOSEPH A
2758 DAWN ROAD
JACKSONVILLE, FL 32207 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: JOSEPH A. MONTALDO

03/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MONTALDO, JOSEPH
Address: 164 HOPE STREET
City-St-Zip: LONGWOOD, FL 32750 US

Title: MGR () Delete
Name: MONTALDO, CAROL A
Address: 164 HOPE STREET
City-St-Zip: LONGWOOD, FL 32750 US

Title: MGR (X) Delete
Name: MONTALDO, JOHN A
Address: 164 HOPE STREET
City-St-Zip: LONGWOOD, FL 32750 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MONTALDO, JOSEPH
Address: 2758 DAWN ROAD
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH MONTALDO

MGR

03/05/2007

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