

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063142

Entity Name: 2758 DAWN ROAD, LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

2758 DAWN ROAD
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

2758 DAWN ROAD
SUITE #1
JACKSONVILLE, FL 32207 US

Current Mailing Address:

2758 DAWN ROAD
JACKSONVILLE, FL 32207 US

New Mailing Address:

2758 DAWN ROAD
SUITE #1
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, JOSEPH A
2758 DAWN ROAD
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

MONTALDO, JOSEPH A
2758 DAWN ROAD
SUITE #1
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:

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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 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

PRES

04/13/2009

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