2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074943

Entity Name: DAYBREAK REALTY HOLDINGS, LLC

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

496 SW RING COURT LAKE CITY, FL 32025

Current Mailing Address: New Mailing Address:

496 SW RING COURT LAKE CITY, FL 32025

FEI Number: 20-5280774 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE ROBBINS LAW FIRM 2639 DR. MLK JR. STREET NORTH ST. PETERSBURG, FL 33705 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGR (X) Change () Addition

 Name:
 HUBER, BARRY
 Name:
 HUBER, BARRY

 Address:
 496 SW RING COURT
 Address:
 496 SW RING COURT

 City-St-Zip:
 LAKE CITY, FL 32025
 City-St-Zip:
 LAKE CITY, FL 32025

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: BARRY R. HUBER MGR 04/30/2007