

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000096965

Entity Name: NEW DAWN CAPITAL, LLC

FILED
Jan 29, 2007
Secretary of State

Current Principal Place of Business:

12505 ORANGE DRIVE
SUITE # 906
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

12505 ORANGE DRIVE
SUITE# 906
DAVIE, FL 33330

New Mailing Address:

FEI Number: 03-0607651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEAD, SHEILA N
14601 W. PALOMINO DR.
FT. LAUDERDALE, FL 33330 US

Name and Address of New Registered Agent:

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:

Title: MRS () Delete
Name: MEAD, SHEILA N
Address: 14601 W. PALOMINO DR.
City-St-Zip: FT. LAUDERDALE, FL 33330

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: MEAD, SHEILA N PRES
Address: 14601 W. PALOMINO DR.
City-St-Zip: FT. LAUDERDALE, FL 33330

Title: VP () Change (X) Addition
Name: OLIVE, HENRY T VICEP
Address: 12198 RANDOLPH SIDING RD
City-St-Zip: JUPITER, FL 33478

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: SHEILA N. MEAD

PRES

01/29/2007

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