

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096969

FILED
Apr 29, 2008
Secretary of State

Entity Name: NEW DAWN COMPANIES, LLC

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: 03-0607649 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ADDITIONS/CHANGES:

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: SHEILA N MEAD

MRS

04/29/2008

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