

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000107687

FILED
Apr 23, 2008
Secretary of State

Entity Name: NEW DAWN PROFIT SHARING PLAN, LLC

Current Principal Place of Business:

330 CLEMATIS STREET
SUITE 217
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

330 CLEMATIS STREET
SUITE 217
WEST PALM BEACH, FL 33401

New Mailing Address:

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

Name and Address of Current Registered Agent:

ANTHONY, LAURA
330 CLEMATIS STREET
SUITE 217
WEST PALM BEACH, FL 33401 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: MGRM () Delete
Name: ANTHONY, MICHAEL
Address: 330 CLEMATIS STREET, SUITE 217
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM (X) Delete
Name: ANTHONY, LAURA
Address: 330 CLEMATIS STREET, SUITE 217
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANTHONY, LAURA
Address: 330 CLEMATIS STREET, SUITE 217
City-St-Zip: WEST PALM BEACH, FL 33401

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: LAURA ANTHONY

MGRM

04/23/2008

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