2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115832

Entity Name: DAWN TREADER, LLC

FILED Apr 19, 2011 Secretary of State

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

29 W 321 IROQUOIS CT S WARRENVILLE, IL 60555

Current Mailing Address: New Mailing Address:

29 W 321 IROQUOIS CT S WARRENVILLE, IL 60555

FEI Number: 20-5985348 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

F&L CORP ONE INDEPENDENT DRIVE STE 1300 JACKSONVILLE, FL 32202 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:

Γitle: MGR

 Name:
 BROOKS, JOHN T

 Address:
 29 W 321 IROQUOIS CT S

 City-St-Zip:
 WARRENVILLE, IL 60555

I hereby 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 Statues.

SIGNATURE: JOHN T BROOKS MGR 04/19/2011