

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 06, 2011
Secretary of State

Entity Name: NEW DAWN ANIMAL BEHAVIOR CENTER, LLC

Current Principal Place of Business:

1740 ASHTON ABBEY RD.
C/O ANN FARMER
CLEARWATER, FL 33755 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1818
TARPON SPRINGS, FL 34688 US

New Mailing Address:

1740 ASHTON ABBEY RD.
C/O ANN FARMER
CLEARWATER, FL 33755 US

FEI Number: 26-0298609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT F. DIMARCO, C.P.A. PA
3444 EAST LAKE ROAD
SUITE 412
PALM HARBOR, FL 34685 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
Name: FARMER, ANN
Address: 1740 ASHTON ABBEY RD
City-St-Zip: CLEARWATER, FL 33755 US

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 Statutes.

SIGNATURE: ANN W. FARMER

MGR

02/06/2011

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