2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056560

Entity Name: NEW DAWN ANIMAL BEHAVIOR CENTER, LLC

FILED Jan 10, 2012 Secretary of State

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

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

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

Current Mailing Address: New Mailing Address:

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

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

1740 ASHTON ABBEY RD.
C/O ANN WATERBURY
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: Name and Address of New Registered Agent:

ROBERT F. DIMARCO, C.P.A. PA 3444 EAST LAKE ROAD SUITE 412 PALM HARBOR, FL 34685 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

US

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WATERBURY, 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 Statues.

SIGNATURE: ANN S. WATERBURY OWNE 01/10/2012