

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124917

**FILED**  
**Jun 03, 2008**  
**Secretary of State**

**Entity Name:** DAWN REALTY TRUST GROUP, LLC

**Current Principal Place of Business:**

14 CEDAR DRIVE  
DAVENPORT, FL 33837

**New Principal Place of Business:**

46 MAXCY PLAZA CIRCLE  
SUITE 160  
HAINES CITY, FL 33844

**Current Mailing Address:**

14 CEDAR DRIVE  
DAVENPORT, FL 33837

**New Mailing Address:**

46 MAXCY PLAZA CIRCLE  
SUITE 160  
HAINES CITY, FL 33844

**FEI Number:** **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

MCCARTHY, CHARLES P  
14 CEDAR DRIVE  
DAVENPORT, FL 33837 US

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

SMALL BUSINESS RESOURCES USA, INC.  
1601 PARK CENTER DR.  
SUITE 6A  
ORLANDO, FL 32835 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: JAMES K. DUERR, CPA

06/03/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MCCARTHY, CHARLES P  
Address: 14 CEDAR DRIVE  
City-St-Zip: DAVENPORT, FL 33837

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MCCARTHY, CHARLES P  
Address: 46 MAXCY PLAZA CIRCLE, STE. 160  
City-St-Zip: HAINES CITY, FL 33844

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: CHARLES P. MCCARTHY

MGRM

06/03/2008

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