

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000124917

**FILED**  
**May 01, 2010**  
**Secretary of State**

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

**Current Principal Place of Business:**

46 MAXCY PLAZA CIRCLE  
SUITE 160  
HAINES CITY, FL 33844

**New Principal Place of Business:**

8297 CHAMPIONS GATE BLVD.  
SUITE 173  
CHAMPIONS GATE, FL 33896

**Current Mailing Address:**

46 MAXCY PLAZA CIRCLE  
SUITE 160  
HAINES CITY, FL 33844

**New Mailing Address:**

8297 CHAMPIONS GATE BLVD.  
SUITE 173  
CHAMPIONS GATE, FL 33896

**FEI Number:** 26-1588954      **FEI Number Applied For ( )**      **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:**

**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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** MCCARTHY, CHARLES P  
**Address:** 8297 CHAMPIONS GATE BLVD., STE. 173  
**City-St-Zip:** CHAMPIONS GATE, FL 33896

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: CHARLES P. MCCARTHY

MGRM

05/01/2010

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