

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:

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