

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124917

FILED
Feb 26, 2011
Secretary of State

Entity Name: DAWN REALTY TRUST GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-1588954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

02/26/2011

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