2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019255

Entity Name: THE CRACK OF DAWN, LLC

FILED Feb 07, 2011 Secretary of State

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

1968 TURPENTINE ROAD MIMS, FL 32754

Current Mailing Address: New Mailing Address:

1968 TURPENTINE ROAD MIMS, FL 32754

FEI Number: 37-1580891 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:

EVANS, JOHN H 1702 SOUTH WASHINGTON AVENUE TITUSVILLE, FL 32780 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: MINNICK, DONALD SCOTT Address: 1968 TURPENTINE ROAD City-St-Zip: MIMS, FL 32754

Title: MGRM

Name: MINNICK, VALERIE V Address: 1968 TURPENTINE ROAD

City-St-Zip: MIMS, FL 32754

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: VALERIE MINNICK MGRM 02/07/2011