

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107448

FILED
Mar 30, 2010
Secretary of State

Entity Name: NEW DAWN DEBT SOLUTIONS, LLC

Current Principal Place of Business:

4205 W. ATLANTIC AVE., STE 301
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

605 HIGH POINT BLVD
SUITE D
DELRAY BEACH, FL 33445 US

Current Mailing Address:

605 HIGH POINT BLVD., STE D
DELRAY BEACH, FL 33445 US

New Mailing Address:

605 HIGH POINT BLVD
SUITE D
DELRAY BEACH, FL 33445 US

FEI Number: 27-1270966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 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: EARNHARDT, JEFFREY L
Address: 605 HIGH POINT BLVD., STE D
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MGRM
Name: SPENCE, ROYALL H III
Address: 605 HIGH POINT BLVD., STE D
City-St-Zip: DELRAY BEACH, FL 33445 US

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: JEFFREY L EARNHARDT

MGRM

03/30/2010

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