

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000000858

FILED
Feb 16, 2011
Secretary of State

Entity Name: NEWDAWN STRATEGIES, LLC

Current Principal Place of Business:

102 CLUBHOUSE DRIVE
#208
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

814 JAMESTOWN ROAD
EAST WINDSOR, NJ 08520

New Mailing Address:

102 CLUBHOUSE DRIVE
#208
PALM COAST, FL 32137

FEI Number: 20-5966041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN ARSDALE, DAWN M
102 CLUBHOUSE DRIVE
#208
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

GREEN, JOANNE
11 FENWICK LANE
PALM COAST, FL 32137 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: JOANNE GREEN

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VAN ARSDALE, DAWN M
Address: 102 CLUBHOUSE DRIVE
City-St-Zip: PALM COAST, FL 32137

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: DAWN VAN ARSDALE

MGMR

02/16/2011

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