

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022278

FILED
Jan 14, 2011
Secretary of State

Entity Name: DAWN MANAGEMENT SERVICE, LLC

Current Principal Place of Business:

767 MIZPAH ROAD
WHIGHAM, GA 39897

New Principal Place of Business:

109 W. 23RD ST
SUITE N-5
PANAMA CITY, FL 32405

Current Mailing Address:

767 MIZPAH ROAD
WHIGHAM, GA 39897

New Mailing Address:

FEI Number: 27-2146774 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BOYD, CAROLYN
127 MERIDIAN HILLS ROAD
TALLAHASSEE, FL 32312 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: HOLLEGER, ROGER W
Address: 767 MIZPAH ROAD
City-St-Zip: WHIGHAM, GA 39897

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: ROGER HOLLEGER MR 01/14/2011

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