

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032613

FILED
Apr 30, 2008
Secretary of State

Entity Name: DISTINCTIVE DINING, BY SUSAN MARINO, LLC

Current Principal Place of Business:

6211 NW GATUN CT
PORT SAINT LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

6211 NW GATUN CT
PORT SAINT LUCIE, FL 34986

New Mailing Address:

FEI Number: 20-8507116 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARINO, SUSAN M
6211 NW GATUN CT
PORT SAINT LUCIE, FL 34986 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: MGR () Delete
Name: PAPA, TACY L
Address: 6211 NW GATUN CT
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: MGR () Delete
Name: MARINO, SUSAN M
Address: 6211 NW GATUN CT
City-St-Zip: PORT SAINT LUCIE, FL 34986

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SUSAN M. MARINO MGR 04/30/2008

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