2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067068

Entity Name: CREATIVE DINING INVESTMENTS, LLC

FILED Feb 03, 2009 Secretary of State

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

7065 WESTPOINTE BLVD., SUITE 301 ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

7065 WESTPOINTE BLVD., SUITE 301 ORLANDO, FL 32835

FEI Number: 20-1610215 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:

GASDICK, MICHAEL J ESQ 390 N. ORANGE AVE. SUITE 260 ORLANDO, FL 32801 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 NUZZO, MARK M
 Name:

 Address:
 4984 KEENELAND CIRCLE
 Address:

 City-St-Zip:
 ORLANDO, FL 32819
 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: MARK NUZZO MGRM 02/03/2009