

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094584

Entity Name: PRIVATEDINING.COM, LLC

FILED
Feb 16, 2008
Secretary of State

Current Principal Place of Business:

2103 ANDERSON PLACE
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

2103 ANDERSON PLACE
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 20-3559576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARMOC, REBECCA
2103 ANDERSON PLACE
ORLANDO, FL 32803 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 () Delete
Name: DARMOC, REBECCA
Address: 2103 ANDERSON PLACE
City-St-Zip: ORLANDO, FL 32803

Title: MGRM () Delete
Name: OLSEN, JENNIFER
Address: 2103 ANDERSON PLACE
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: KASER, STEPHEN
Address: 5247 OAK ISLAND ROAD
City-St-Zip: ORLANDO, FL 32809

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: REBECCA DARMOC

MGRM

02/16/2008

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