

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119573

Entity Name: THE DINER GROUP, LLC

FILED  
Jul 12, 2006  
Secretary of State

## Current Principal Place of Business:

PEBBLEBROOK SHOPPING CENTER PLAZA  
15215 COLLIER BLVD., STE. 324 & 325  
NAPLES, FL 34119

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 110766  
NAPLES, FL 34108

## New Mailing Address:

15215 COLLIER BLVD  
SUITE 324  
NAPLES, FL 34119

FEI Number: 06-1763824      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

PACCHIANA, PAUL ESQ.  
5425 PARK CENTRAL COURT  
NAPLES, FL 34109 US

## Name and Address of New Registered Agent:

LOUKAS, PALLIS  
15215 COLLIER BLVD  
SUITE 311  
NAPLES, FL 34119 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: LOUKAS PALLIS

07/12/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: PALLIS, LOUKAS  
Address: P.O. BOX 110776  
City-St-Zip: NAPLES, FL 34108

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: PALLIS, LOUKAS  
Address: 15215 COLLIER BLVD SUITE 311  
City-St-Zip: NAPLES, FL 34119

I hereby certify that the information supplied with this filing does not qualify for the 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: LOUKAS PALLIS

MGRM

07/12/2006

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