

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119573

Entity Name: THE DINER GROUP, LLC

FILED
Jan 11, 2007
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:

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

Current Mailing Address:

15215 COLLIER BLVD
SUITE 324
NAPLES, FL 34119

New Mailing Address:

FEI Number: 06-1763824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUKAS, PALLIS
15215 COLLIER BLVD
SUITE 311
NAPLES, FL 34119 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: PALLIS, LOUKAS
Address: 15215 COLLIER BLVD SUITE 311
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES:

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

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

MR

01/11/2007

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