

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119576

Entity Name: DINER MANAGEMENT SERVICES, LLC

FILED
Jul 12, 2006
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

15215 COLLIER BLVD.
SUITE 324
NAPLES, FL 34119

Current Mailing Address:

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

New Mailing Address:

15215 COLLIER BLVD.
SUITE 324
NAPLES, FL 34119

FEI Number: 06-1763293 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:

PALLIS, LOUKAS MR
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