2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033624

Address:

City-St-Zip:

126 TRANQUILTY LANE

DESTIN, FL 32541 US

Entity Name: DL&B RESTAURANTS, LLC

FILED Jan 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4712 SEASTAR VISTA DESTIN, FL 32541 US **Current Mailing Address: New Mailing Address:** 4712 SEASTAR VISTA DESTIN, FL 32541 FEI Number: 20-4609395 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WALKER, DAVID 4712 SEÁSTAR VISTA DESTIN, FL 32541 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: MGR Title: () Change () Addition () Delete WALKER, DAVID Name: Name: Address: 4712 SEASTAR VISTA Address: City-St-Zip: DESTIN, FL 32541 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: WALKER, LAURA Name: Address: 4712 SEASTAR VISTA Address: City-St-Zip: DESTIN, FL 32541 US City-St-Zip: Title: MGR () Delete Title: MGR (X) Change () Addition WALKER, BRENNEN Name: DEROCHA, CHRIS Name: Address: 4712 SEASTAR VISTA Address: 126 TRANQUILTY LANE City-St-Zip: DESTIN, FL 32541 US City-St-Zip: DESTIN, FL Title: MGR (X) Delete Title: () Change () Addition Name: DEROCHA, CHRIS Name:

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.

Address:

City-St-Zip:

SIGNATURE: DAVID WALKER MGR 01/28/2008