2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033624

Entity Name: DL&B RESTAURANTS, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
4712 SEASTAR VISTA DESTIN, FL 32541 US	11275 EMERALD COAST PKWY SUITE 3 DESTIN, FL 32550 US

Current Mailing Address:	**New Mailing Address:**
4712 SEASTAR VISTA DESTIN, FL 32541 US	11275 EMERALD COAST PKWY SUITE 3 DESTIN, FL 32550 US

FEI Number: 20-4609395   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
WALKER, DAVID 4712 SEASTAR VISTA DESTIN, FL 32541 US	DEROCHA, CHRIS 11275 EMERALD COAST PKWY SUITE 3 DESTIN, FL 32550 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: CHRIS DEROCHA _____ 04/29/2009
                       Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title:	MGR ( ) Delete	Title:	( ) Change ( ) Addition
Name:	WALKER, DAVID	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:	( ) Change ( ) Addition
Name:	DEROCHA, CHRIS	Name:	
Address:	126 TRANQUILTY LANE	Address:	
City-St-Zip:	DESTIN, FL	City-St-Zip:	

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: CHRIS DEROCHA _____ MGR _____ 04/29/2009
                Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date