2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033878

Entity Name: DIVINE DINNERS, LLC

FILED Jan 03, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

501 VILLAGE GREEN PARKWAY

2133 63RD AVENUE EAST
SUITE 21

BRADENTON, FL 34203

BRADENTON, FL 34209

Current Mailing Address: New Mailing Address:

501 VILLAGE GREEN PARKWAY

2133 63RD AVENUE EAST
SUITE 21

BRADENTON, FL 34203

SUITE 21 BRADENTON, FL 34209 BRADENTON, FL 342

FEI Number: 11-3774139 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:

NICHOLAS, GREGORY M
501 VILLAGE GREEN PARKWAY
SUITE 21
BRADENTON, FL 34209 US

NICHOLS, GREGORY M
2133 63RD AVENUE EAST
BRADENTON, FL 34203 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: GREGORY M. NICHOLS 01/03/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: NICHOLS GREGORY M Name: NICHOLS GREGORY M

Name:NICHOLS, GREGORY MName:NICHOLS, GREGORY MAddress:501 VILLAGE GREEN PARKWAY STE 21Address:2133 63RD AVENUE EASTCity-St-Zip:BRADENTON, FL 34209City-St-Zip:BRADENTON, FL 34203

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:KRIENEN, JAMES WName:KRIENEN, JAMES WAddress:501 VILLAGE GREEN PARKWAY STE 21Address:2133 63RD AVENUE EASTCity-St-Zip:BRADENTON, FL 34209City-St-Zip:BRADENTON, FL 34203

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: GREGORY M. NICHOLS MGRM 01/03/2007