2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041881

Entity Name: DINERSNATION.COM LLC

FILED May 01, 2011 Secretary of State

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

35 RED BAY CT.

SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

35 RED BAY CT.

SANTA ROSA BEACH, FL 32459

FEI Number: 41-2227979 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:

FISHER, GREG J MGR 311 STILLWATER COVE DESTIN, FL 32541 US FISHER, GREG J MGR 35 RED BAY CT. DESTIN, FL 32541 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: GREG FSIHER 05/01/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FISHER, GREG Address: 35 RED BAY CT.

City-St-Zip: SANTA ROSA BEACH, FL 32459

I hereby 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 Statues.

SIGNATURE: GREG FISHER P 05/01/2011