2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092620

Entity Name: HOME 4 DINNER, LLC

FILED Feb 06, 2009 Secretary of State

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

1561 OLD DIXIE HIGHWAY VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

1561 OLD DIXIE HIGHWAY VERO BEACH, FL 32960

FEI Number: 20-5575758 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:

KIRK, WILLIAM N ESQ 979 BEACHLAND BLVD VERO BEACH, FL 32963

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

BELL, CHRISTY K MGR RULE, LISA A MGR Name: Name: Address: 415 38TH CT Address: 630 25TH ST. SW

City-St-Zip: VERO BEACH, FL 32968 US City-St-Zip: VERO BEACH, FL 32962 US

Title: MS () Delete Title: MRS (X) Change () Addition

Name: RAMSDELL, BETH V MGR Name: NICKLIN, NICOLE C MGR Address: 442 INDIAN LILAC RD. Address: 1561 SCHOONER LANE City-St-Zip: VERO BEACH, FL 32963 US City-St-Zip: SEBASTIAN, FL 32958 US

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: NICOLE C. NICKLIN 02/06/2009