

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026582

Entity Name: TIME FOR DINNER! LLC

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

2036 E SAMPLE ROAD
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

5975 N FEDERAL HWY STE 123
FORT LAUDERDALE, FL 33308

Current Mailing Address:

2036 E SAMPLE ROAD
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

5975 N FEDERAL HWY STE 123
FORT LAUDERDALE, FL 33308

FEI Number: 20-8605652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTER, ALAN
319 WARDELL AVE SW
PALM BAY, FL 32908 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: POTTER, MARCIA
Address: 153 WADING BIRD CIR
City-St-Zip: PALM BAY, FL 32908

Title: MGRM () Delete
Name: POTTER, ALAN
Address: 153 WADING BIRD CIRCLE
City-St-Zip: PALM BAY, FL 32908

Title: MGRM () Delete
Name: LANZA, SCOTT
Address: 2036 E SAMPLE ROAD
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGRM () Delete
Name: POTTER, RUTH
Address: 2036 E SAMPLE ROAD
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: SCOTT LANZA

MGRM

01/04/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date