

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026582

Entity Name: TIME FOR DINNER! LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

5975 N FEDERAL HWY STE 123
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

5975 N FEDERAL HWY STE 123
FORT LAUDERDALE, FL 33308

New Mailing Address:

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:

LANZA, SCOTT
2036 E SAMPLE ROAD
LIGHTHOUSE POINT, FL 33064 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: SCOTT LANZA

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: MGRM (X) Change () Addition
Name: POTTER, RUTH
Address: 5975 N FEDERAL HWY, STE 123
City-St-Zip: FT. LAUDERDALE, FL 33308

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

03/20/2009

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