2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026582

Entity Name: TIME FOR DINNER! LLC

FILED Mar 30, 2010 Secretary of State

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

5975 N FEDERAL HWY STE 123 FORT LAUDERDALE, FL 33308

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LANZA, SCOTT Address: 2036 E SAMPLE ROAD

City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGRM Name: POTTER, RUTH

Address: 5975 N FEDERAL HWY, STE 123 City-St-Zip: FT. LAUDERDALE, FL 33308

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: SCOTT LANZA MGRM 03/30/2010