

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101432

FILED
Mar 16, 2008
Secretary of State

Entity Name: DINING HALL ENTERPRISES LLC

Current Principal Place of Business:

4984 SW LANDING CREEK DR.
PALM CITY, FL 34990 US

New Principal Place of Business:

4287 SE FEDERAL HWY.
STUART, FL 34997 US

Current Mailing Address:

4984 SW LANDING CREEK DR.
PALM CITY, FL 34990 US

New Mailing Address:

4287 SE FEDERAL HWY.
STUART, FL 34997 US

FEI Number: 26-1213980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, ELIZABETH C
4984 SW LANDING CREEK DRIVE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

HALL, ELIZABETH C
2545 SW MAYACOO WAY
PALM CITY, FL 34990 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:

03/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HALL, ELIZABETH C
Address: 4984 SW LANDING CREEK DR.
City-St-Zip: PALM CITY, FL 34990 US

Title: MGRM () Delete
Name: HALL, STEPHEN C
Address: 4984 SW LANDING CREEK DR.
City-St-Zip: PALM CITY, FL 34990 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HALL, ELIZABETH C
Address: 2545 SW MAYACOO WAY
City-St-Zip: PALM CITY, FL 34990 US

Title: MGRM (X) Change () Addition
Name: HALL, STEPHEN C
Address: 2545 SW MAYACOO WAY
City-St-Zip: PALM CITY, FL 34990 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: ELIZABETH C. HALL

MGR

03/16/2008

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