

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121511

FILED
Apr 27, 2011
Secretary of State

Entity Name: DINO'S FAMILY RESTAURANT LLC

Current Principal Place of Business:

2001 N FEDERAL HWY 1
FORT PIERCE, FL 34946 US

New Principal Place of Business:

Current Mailing Address:

88 PINEWOOD LANE
FORT PIERCE, FL 34947 US

New Mailing Address:

FEI Number: 26-1533438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMPHREYS, CHRISTOPHER M
88 PINEWOOD LANE
FORT PIERCE, FL 34947 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: MGR
Name: HUMPHREYS, CHRISTOPHER M
Address: 88 PINEWOOD LANE
City-St-Zip: FORT PIERCE, FL 34947 US

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 Statutes.

SIGNATURE: CHRISTOPHER M. HUMPHREYS

MGR

04/27/2011

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