2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009744

Entity Name: DINNER AT 8 LLC

FILED Jan 09, 2010 Secretary of State

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

7066 108TH WAY SEMINOLE, FL 33772

Current Mailing Address: New Mailing Address:

7066 108TH WAY SEMINOLE, FL 33772

FEI Number: 39-2073325 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:

NIELSEN, BETH
7066 108TH WAY
7066 108TH WAY
FEMINOLE EL 23772

SEMINOLE, FL 33772 US SEMINOLE, FL 33772 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: MARC PAUL NIELSEN 01/09/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 NIELSEN, MARC P

 Address:
 7066 108TH WAY

 City-St-Zip:
 SEMINOLE, FL 33772

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: MARC PAUL NIELSEN MGRM 01/09/2010