

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012555

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: D&M DINING SERVICES L.L.C.

**Current Principal Place of Business:**

174 NW 11TH AVENUE  
BOCA RATON, FL 33486

**New Principal Place of Business:**

**Current Mailing Address:**

174 NW 11TH AVENUE  
BOCA RATON, FL 33486

**New Mailing Address:**

FEI Number: 26-4765172

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RYAN, THOMAS J  
10415 NW 69 MANOR  
PARKLAND, FL 33076 US

**Name and Address of New Registered Agent:**

THE WEENIE WAGON LLC  
2457 QUANTUM BLVD  
BOYNTON BEACH, FL 33426 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: DOUG MIKLOS

04/29/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MIKLOS, DOUGLAS  
Address: 3121 VILLAGE BLVD APT 204  
City-St-Zip: WEST PALM BEACH, FL 33409

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MIKLOS, DOUGLAS  
Address: 174 NW 11TH AVENUE  
City-St-Zip: BOCA RATON, FL 33486

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: DOUG MIKLOS

MGRM

04/29/2009

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