

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047853

FILED
Feb 18, 2010
Secretary of State

Entity Name: DINE BY DESIGN CATERING LLC

Current Principal Place of Business:

34 HERON'S WATCH WAY
6208
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

34 HERON'S WATCH WAY
6208
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 26-2598661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITCHFORD, KIM E
34 HERON'S WATCH WAY
6208
SANTA ROSA BEACH, FL 32459 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: MGRM
Name: PITCHFORD, KIM E
Address: 34 HERON'S WATCH WAY #6208
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: KIM PITCHFORD

MGRM

02/18/2010

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