

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047853

FILED
May 18, 2011
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:

86 FIG COURT
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

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

New Mailing Address:

86 FIG COURT
SANTA ROSA BEACH, FL 32459

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:

PITCHFORD, KIM E
86 FIG COURT
SANTA ROSA BEACH, FL 32459 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: KIM PITCHFORD

05/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PITCHFORD, KIM E
Address: 86 FIG COURT
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

PRES

05/18/2011

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