

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075428

FILED
Apr 30, 2009
Secretary of State

Entity Name: DOCK N DINE, LLC

Current Principal Place of Business:

5657 MIDNIGHT PASS ROAD, #709
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

5657 MIDNIGHT PASS ROAD, #709
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 26-3144482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLAVECES, JUAN C
240 SOUTH PINEAPPLE AVE., 9TH FLOOR
SARASOTA, FL 34236 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: FLISS, MARK
Address: 5657 MIDNIGHT PASS RD #709
City-St-Zip: SARASOTA, FL 34242

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: MARK FLISS

MGR

04/30/2009

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