2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077968

Entity Name: DINEZ NOMINEES, LLC

Address:

City-St-Zip:

FILED Apr 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3410 MAGIC OAK LANE 5446 FRUITVILLE RD. SARASOTA, FL 34232 SARASOTA, FL 34232 **Current Mailing Address: New Mailing Address:** 5446 FRUITVILLE RD. 3410 MAGIC OAK LANE SARASOTA, FL 34232 SARASOTA, FL 34232 FEI Number: 26-3165158 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: STEELE T. WILLIAMS, P.A. 3410 MAGIC OAK LANE SARASOTA, FL 34232 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: ADDITIONS/CHANGES: () Delete Title: () Change (X) Addition DAVIES, SHARON E Name: Name:

Address:

City-St-Zip:

5446 FRUITVILLE RD.

SARASOTA, FL 34232

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: SHARON DAVIES MGR 04/01/2009