

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081818

FILED
Apr 28, 2010
Secretary of State

Entity Name: SERVANT INVESTMENTS FUND (IN DINING), LLC

Current Principal Place of Business:

1000 LEGION PLACE, SUTIE 1650
ORLANDO, FL 32801

New Principal Place of Business:

1000 LEGION PLACE
SUITE 1750
ORLANDO, FL 32801

Current Mailing Address:

1000 LEGION PLACE, SUTIE 1650
ORLANDO, FL 32801

New Mailing Address:

1000 LEGION PLACE
SUITE 1750
ORLANDO, FL 32801

FEI Number: 26-3366072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, N. DWAYNE JR., ESQ
201 EAST PINE STREET, SUITE 500
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

GRAY, N DWAYNE JR ESQ
315 E ROBINSON STREET
SUITE 600
ORLANDO, FL 32801 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: /N. DWAYNE GRAY JR./

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SERVANT INVESTMENTS, LLC
Address: 1000 LEGION PLACE, SUITE 1750
City-St-Zip: ORLANDO, FL 32801

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: /MARTIN E. STEINBERGER/

MGR

04/28/2010

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