

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081818

FILED
Apr 25, 2011
Secretary of State

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

Current Principal Place of Business:

1000 LEGION PLACE
SUITE 1750
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

1000 LEGION PLACE
SUITE 1750
ORLANDO, FL 32801

New Mailing Address:

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
315 E ROBINSON STREET
SUITE 600
ORLANDO, FL 32801 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: 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

04/25/2011

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