

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083864

FILED
Feb 19, 2009
Secretary of State

Entity Name: DINER TIME, LLC

Current Principal Place of Business:

1565 SARNO ROAD
MELBOURNE, FL 32935

New Principal Place of Business:

1390 S US HWY 1
MALABAR, FL 32950

Current Mailing Address:

1199 PENN COURT NW
PALM BAY, FL 32907

New Mailing Address:

FEI Number: 03-0501385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, FRANK A
1199 PENN COURT NW
PALM BAY, FL 32907 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 () Delete
Name: WALTERS, FRANK A
Address: 1199 PENN COURT NW
City-St-Zip: PALM BAY, FL 32907

Title: MGR () Delete
Name: HARRINGTON, LINDSEY F
Address: 1199 PENN COURT NW
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANK A. WALTERS

MGR

02/19/2009

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