

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094155

FILED
Jan 11, 2010
Secretary of State

Entity Name: DAIDONE DINING SERVICES, LLC

Current Principal Place of Business:

9743 PARKVIEW AVE.
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

9743 PARKVIEW AVE.
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 26-3527904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

DAIDONE, JOHN J MEMBER
9743 PARKVIEW AVE
BOCA RATON, FL 33428 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: JOHN J DAIDONE

01/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DAIDONE, JOHN
Address: 9743 PARKVIEW AVE.
City-St-Zip: BOCA RATON, FL 33428 US

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: JOHN J DAIDONE

PRES

01/11/2010

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