

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110864

Entity Name: DUOS DINING LLC

FILED
Feb 14, 2010
Secretary of State

Current Principal Place of Business:

4208 WINDERLAKES DR.
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

4208 WINDERLAKES DR.
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 26-3818507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

LEACOX, ZACHARY
2408 BRIXHAM AVENUE
ORLANDO, FL 32828 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: ZACHARY LEACOX

02/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MEADOWS, QUINNIE JR.
Address: 4208 WINDERLAKES DR.
City-St-Zip: ORLANDO, FL 32835

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: QUINNIE SCOTT MEADOWS, JR

PRES

02/14/2010

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