

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081410

Entity Name: DINING OUT, LLC

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

5780 W IRLO BRONSON HWY
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

3135 HANGING MOSS CIRCLE
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 27-0811989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, ROBERT K JR.
3135 HANGING MOSS CIRCLE
KISSIMMEE, FL 34741 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: MGRM
Name: MORRISON, ROBERT K JR.
Address: 3135 HANGING MOSS CIRCLE
City-St-Zip: KISSIMMEE, FL 34741 US

Title: MGRM
Name: MORRISON, BRENDA B
Address: 3135 HANGING MOSS CIRCLE
City-St-Zip: KISSIMMEE, FL 34741

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: ROBERT K MORRISON

MGRM

01/17/2011

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