

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000010629

Entity Name: DIVE IN SPECIALS LLC

**FILED**  
**Feb 27, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2245 SALERNO CIR  
WESTON, FL 33327

**New Principal Place of Business:**

31413 KIRKSHIRE CT  
WESLEY CHAPEL, FL 33543

**Current Mailing Address:**

2245 SALERNO CIR  
WESTON, FL 33327

**New Mailing Address:**

31413 KIRKSHIRE CT  
WESLEY CHAPEL, FL 33543

FEI Number: 27-1765527

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LOOTS, RONEL  
2245 SALERNO CIR  
WESTON, FL 33327 US

**Name and Address of New Registered Agent:**

LOOTS, RONEL  
31413 KIRKSHIRE CT  
WESLEY CHAPEL, FL 33543 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: PAUL LOOTS

02/27/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: LOOTS, PAUL J  
Address: 31413 KIRKSHIRE CT  
City-St-Zip: WESLEY CHAPEL, FL 33543

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: PAUL LOOTS

MGRM

02/27/2011

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