

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019169

Entity Name: DINNER ON WHEELS LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1047 MAINSAIL DRIVE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

31177 US HIGHWAY 19 N.
1517
PALM HARBOR, FL 34684

Current Mailing Address:

1047 MAINSAIL DRIVE
TARPON SPRINGS, FL 34689

New Mailing Address:

31177 US HIGHWAY 19 N.
1517
PALM HARBOR, FL 34684

FEI Number: 27-2027757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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
Name: THOMPSON, BRIAN
Address: 31177 US HIGHWAY 19 N.
City-St-Zip: PALM HARBOR, FL 34684

Title: ST
Name: THOMPSON, BRIAN
Address: 31177 US HIGHWAY 19 N.
City-St-Zip: PALM HARBOR, FL 34684

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: BRIAN THOMPSON

MGR

04/26/2011

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