2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J61289

Entity Name: L M RESTAURANTS, INC.

5404 HILLSBOROUGH STREET

RALEIGH, NC 27606

Address:

City-St-Zip:

FILED Feb 15, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5404 HILLSBOROUGH STREET RALEIGH, NC 27606 US **Current Mailing Address: New Mailing Address:** 5404 HILLSBOROUGH STREET RALEIGH, NC 27606 FEI Number: 65-0098854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MURDOCH, ROBERT E 790 E. BROWARD BLVD. SUITE 400 FT LAUDERDALE, FL 33301 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition MOSHAKOS, ILIAS (LOU) Name: Name: 5404 HILLSBOROUGH STREET Address: Address: City-St-Zip: RALEIGH, NC 27606 City-St-Zip: () Delete Title: Title: () Change () Addition MOSHAKOS, JOY Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TONYA TOWLER MRS. 02/15/2008