

2009 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 14, 2009
Secretary of State**

DOCUMENT# J61289

Entity Name: L M RESTAURANTS, INC.

Current Principal Place of Business:

5404 HILLSBOROUGH STREET
RALEIGH, NC 27606 US

New Principal Place of Business:

Current Mailing Address:

5404 HILLSBOROUGH STREET
RALEIGH, NC 27606 US

New Mailing Address:

FEI Number: 65-0098854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURDOCH, ROBERT E
790 E. BROWARD BLVD.
SUITE 400
FT LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOSHAKOS, ILIAS (LOU)
Address: 5404 HILLSBOROUGH STREET
City-St-Zip: RALEIGH, NC 27606

Title: V () Delete
Name: MOSHAKOS, JOY
Address: 5404 HILLSBOROUGH STREET
City-St-Zip: RALEIGH, NC 27606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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

C

04/14/2009

Electronic Signature of Signing Officer or Director

_____ Date