

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013395

FILED
Apr 27, 2005
Secretary of State

Entity Name: PANAMA CITY RESTAURANTS, LLC

Current Principal Place of Business:

1234 AIRPORT RD., STE. 215
DESTIN, FL 32541

New Principal Place of Business:

1409 HWY 231 N
PANAMA CITY, FL 32405

Current Mailing Address:

1234 AIRPORT RD., STE. 215
DESTIN, FL 32541

New Mailing Address:

PO BOX 38
CRESTVIEW, FL 32536

FEI Number: 59-3755013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSON, RICHARD
1234 AIRPORT RD., STE. 215
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

PHILLIPS, RYAN E
806 HIGHWAY 90 W
CRESTVIEW, FL 32536 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: RYAN E PHILLIPS

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: OLSON & ASSOCIATES O, F NW FL INC
Address: 1234 AIRPORT ROAD STE 419
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PHILLIPS, RYAN E
Address: 806 HIGHWAY 90 W
City-St-Zip: CRESTVIEW, FL 32536

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: RYAN E PHILLIPS

MGR

04/27/2005

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