2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060963

Address:

City-St-Zip:

904 W MICHIGAN AVE

PENSACOLA, FL 32505

Entity Name: PANDA-SAN GIFT SHOP, LLC

FILED Mar 31, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 904 W MICHIGAN AVE PENSACOLA, FL 32505 **Current Mailing Address: New Mailing Address:** 904 W. MICHIGAN AVE PENSACOLA, FL 32505 FEI Number: 20-1501768 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: ROCKWELL ACCOUNTING, LLC 912 W MICHIGAN AVE PENSACOLA, FL 32505 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete SIDWELL, RONALD R Name: Name: Address: 904 W MICHIGAN AVE Address: City-St-Zip: PENSACOLA, FL 32505 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: SIDWELL, PERFECTA 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 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: RONALD R. SIDWELL MGRM 03/31/2009