

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081494

Entity Name: PANDEM CONCEPTS LLC

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

161 N. CLARK STREET STE. 3100
CHICAGO, IL 60601

New Principal Place of Business:

BEEF O'BRADY'S/SHOPPES AT HERON CREEK
1037 NORTH SUMTER BOULEVARD
NORTH PORT, FL 34287

Current Mailing Address:

161 N. CLARK STREET STE. 3100
CHICAGO, IL 60601

New Mailing Address:

BEEF O'BRADY'S/SHOPPES AT HERON CREEK
1037 NORTH SUMTER BOULEVARD
NORTH PORT, FL 34287

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MEMBERS:

Title: MGRM () Delete
Name: CRESSALL-JONES, PETER
Address: 161 N. CLARK STREET STE. 3100
City-St-Zip: CHICAGO, IL 60601

Title: MGRM () Delete
Name: CRESSALL-JONES, MARGARET
Address: 161 N. CLARK STREET STE. 3100
City-St-Zip: CHICAGO, IL 60601

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CRESSALL-JONES, PETER
Address: 4265 IRDELL TERRACE
City-St-Zip: NORTH PORT, FL 34288

Title: MGRM (X) Change () Addition
Name: CRESSALL-JONES, MARGARET
Address: 4265 IRDELL TERRACE
City-St-Zip: NORTH PORT, FL 34288

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: PETER CRESSALL-JONES

MGR

04/19/2005

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