2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081494

Entity Name: PANDEM CONCEPTS LLC

FILED Apr 25, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-2878248 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:

C T CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

PLANTATION, FL 33324 US

DOWNEY, JOHN A MGRN

5657 WHISPERING OAKS DRIVE
NORTH PORT, FL 34287 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: JOHN A. DOWNEY 04/25/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CRESSALL-JONES, PETER
 Name:

 Address:
 4265 IRDELL TERRACE
 Address:

 City-St-Zip:
 NORTH PORT, FL 34288
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CRESSALL-JONES, MARGARET
 Name:

 Address:
 4265 IRDELL TERRACE
 Address:

 City-St-Zip:
 NORTH PORT, FL 34288
 City-St-Zip:

Title: () Delete Title: MGRN () Change (X) Addition

Name: Name: DOWNEY, JOHN A

Address: Address: 5657 WHISPERING OAKS DRIVE

City-St-Zip: City-St-Zip: NORTH PORT, FL 34287

Title: () Delete Title: MGRN () Change (X) Addition

Name: DOWNEY, GLENDA D
Address: 5657 WHISPERING OAKS DRIVE

City-St-Zip: City-St-Zip: NORTH PORT, FL 34287

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN A. DOWNEY MGRN 04/25/2006