

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081494

FILED
Apr 23, 2007
Secretary of State

Entity Name: PANDEM CONCEPTS LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-2878248 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWNEY, JOHN A MGRN
5657 WHISPERING OAKS DRIVE
NORTH PORT, FL 34287 US

Name and Address of New Registered Agent:

DOWNEY, JOHN A MGRN
1373 EAGLES FLIGHT WAY
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

04/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: MGRN () Delete
Name: DOWNEY, JOHN A
Address: 5657 WHISPERING OAKS DRIVE
City-St-Zip: NORTH PORT, FL 34287

Title: MGRN () Delete
Name: DOWNEY, GLENDA D
Address: 5657 WHISPERING OAKS DRIVE
City-St-Zip: NORTH PORT, FL 34287

ADDITIONS/CHANGES:

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

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

Title: MGRN (X) Change () Addition
Name: DOWNEY, JOHN A
Address: 1373 EAGLES FLIGHT WAY
City-St-Zip: NORTH PORT, FL 34287

Title: MGRN (X) Change () Addition
Name: DOWNEY, GLENDA D
Address: 1373 EAGLES FLIGHT WAY
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

04/23/2007

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