

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000111132

Entity Name: PME-PAM RESTAURANTS, LLC

FILED
May 08, 2007
Secretary of State

Current Principal Place of Business:

312 EAST NINE MILE ROAD
UNIT 1
PENSACOLA, FL 32514 US

New Principal Place of Business:

312 EAST NINE MILE ROAD
UNIT 1-3
PENSACOLA, FL 32514 US

Current Mailing Address:

1257 GREYSTONE LANE
PME-PAM I
PENSACOLA, FL 32514 US

New Mailing Address:

FEI Number: 20-5891392 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAMELA T MAY
1257 GREYSTONE LANE
PENSACOLA, FL 32514 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/MANAGERS:

Title: MGRM () Delete
Name: MAY, PAMELA T
Address: 1257 GREYSTONE LANE
City-St-Zip: PENSACOLA, FL 32514 US

Title: MGR () Delete
Name: HAGGERTY, STEPHANIE R
Address: 4423 CADES COVE DRIVE
City-St-Zip: CHARLOTTE, NC 28273 US

Title: MGR (X) Delete
Name: HAGGERTY, V, MICHAEL T
Address: 4423 CADES COVE DRIVE
City-St-Zip: CHARLOTTE, NC 28273

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: LEVITAN, DANIEL J
Address: 1257 GREYSTONE LANE
City-St-Zip: PENSACOLA, FL 32514 US

Title: () Change () Addition
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: PAMELA T. MAY MGRM 05/08/2007

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