

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024227

FILED
Mar 18, 2009
Secretary of State

Entity Name: PANDA-MONI-YUM OF LAKE CITY, LLC

Current Principal Place of Business:

11762 NORTH HIGHWAY 47
FORT WHITE, FL 32038

New Principal Place of Business:

2888 HWY 90
LAKE CITY, FL 32055

Current Mailing Address:

P.O. BOX 719
FORT WHITE, FL 32038

New Mailing Address:

2888 HWY 90
LAKE CITY, FL 32055

FEI Number: 61-5557565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEESE, JOSEPH A
11762 NORTH HIGHWAY 47
FORT WHITE, FL 32038 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: DEESE, JOSEPH A
Address: 11762 N HIGHWAY 47
City-St-Zip: FT WHITE, FL 32038

Title: MGRM () Change (X) Addition
Name: LARRY, THOMPSON K
Address: 6800 N US 129
City-St-Zip: BELL, FL 32619

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: LARRY K THOMPSON

MGRM

03/18/2009

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