

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122630

**FILED**  
**Apr 13, 2009**  
**Secretary of State**

**Entity Name:** BEAUTIFUL BURGERS, LLC

**Current Principal Place of Business:**

4500 140TH AVENUE NORTH STE. 109  
CLEARWATER, FL 33762

**New Principal Place of Business:**

4500 140TH AVENUE NORTH  
SUITE 109  
CLEARWATER, FL 33762

**Current Mailing Address:**

4500 140TH AVENUE NORTH STE. 109  
CLEARWATER, FL 33762

**New Mailing Address:**

4500 140TH AVENUE NORTH  
SUITE 109  
CLEARWATER, FL 33762

**FEI Number:** 20-8066642

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

PEARSE, RICHARD L JR  
1239 S. MYRTLE AVENUE  
CLEARWATER, FL 33756 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: MGR ( ) Delete  
Name: GEHRAND, GERALD L  
Address: 4500 140TH AVENUE NORTH STE. 109  
City-St-Zip: CLEARWATER, FL 33762

**ADDITIONS/CHANGES:**

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: GERALD LEE GEHRAND

MGR.

04/13/2009

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