

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122630

Entity Name: BEAUTIFUL BURGERS, LLC

FILED
Apr 05, 2010
Secretary of State

Current Principal Place of Business:

4500 140TH AVENUE NORTH
SUITE 109
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

4500 140TH AVENUE NORTH
SUITE 109
CLEARWATER, FL 33762

New Mailing Address:

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:

GEHRAND, GERALD L
4500 140TH AVE. NO. SUITE 109
CLEARWATER, FL 33762 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: GERALD GEHRAND

04/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GEHRAND, GERALD L
Address: 4500 140TH AVENUE NORTH STE. 109
City-St-Zip: CLEARWATER, FL 33762

I hereby 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 GEHRAND

PRES

04/05/2010

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