

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125139

Entity Name: BIG BELLY BURGERS, LLC

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

4285 A1A SOUTH
ST AUGUSTINE, FL 32080 US

New Principal Place of Business:

Current Mailing Address:

1093 E BRANDON BLVD
BRANDON, FL 33511 US

New Mailing Address:

FEI Number: 26-1828492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERS, MELVIN M
1093 E BRANDON BLVD
BRANDON, FL 33511 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: GIBSON, RICK
Address: 2320 BLUEGILL CT
City-St-Zip: ST AUGUSTINE, FL 32092

Title: MGRM () Delete
Name: LINDSEY, SCOTT
Address: 2320 BLUEGILL CT.
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: MGRM () Delete
Name: ORION COMMERCE GROUP, INC
Address: 1093 E BRANDON BLVD
City-St-Zip: BRANDON, FL 33511 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GIBSON, RICK E
Address: 2320 BLUEGILL CT
City-St-Zip: ST AUGUSTINE, FL 32092

Title: MGRM (X) Change () Addition
Name: LINDSEY, SCOTT E
Address: 5055 STATE ROAD 13 NORTH
City-St-Zip: ST. AUGUSTINE, FL 32092

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: RICK E GIBSON

MGRM

03/19/2009

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