

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125139

Entity Name: BIG BELLY BURGERS, LLC

FILED
Apr 07, 2010
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
Name: GIBSON, RICK E
Address: 5472 CYPRESS LINK BLVD
City-St-Zip: ELKTON, FL 32033

Title: MGRM
Name: LINDSEY, SCOTT E
Address: 2872 N 10TH ST
City-St-Zip: ST. AUGUSTINE, FL 32084

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

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: MELVIN M MEYERS

MGRM

04/07/2010

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