

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059779

FILED
Jan 17, 2009
Secretary of State

Entity Name: BIG BEN'S FISH AND CHIPS LLC

Current Principal Place of Business:

1275 SORRENTO WOODS BLVD.
NOKOMIS, FL 34275

New Principal Place of Business:

Current Mailing Address:

1275 SORRENTO WOODS BLVD.
NOKOMIS, FL 34275

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLD, PETER
1275 SORRENTO WOODS BLVD.
NOKOMIS, FL 34275 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: GOLD, PETER
Address: 1275 SORRENTO WOODS BLVD.
City-St-Zip: NOKOMIS, FL 34275

Title: MGRM () Delete
Name: SMITH, MICHAEL JOHN
Address: 5721 GOLDEN ROAD
City-St-Zip: SEBRING, FL 33875

Title: MGRM () Delete
Name: GOLD, MAUREEN
Address: 1275 SORRENTO WOODS BLVD.
City-St-Zip: NOKOMIS, FL 34275

Title: MGRM () Delete
Name: SMITH, SHIRLEY DAWN
Address: 5721 GOLDE ROAD
City-St-Zip: SEBRING, FL 33875

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER GOLD

MGR

01/17/2009

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