

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027922

FILED
Feb 15, 2010
Secretary of State

Entity Name: BIG BELLY BURGERS OF BRANDON LLC

Current Principal Place of Business:

123 W. BLOOMINGDALE AVE, STE 109
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

109 W. BLOOMINGDALE AVE
BRANDON, FL 33511

New Mailing Address:

1093 E. BRANDON BLVD
BRANDON, FL 33511

FEI Number: 26-4275220

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: PRES
Name: GIBSON, RICK E
Address: 5472 CYPRESS LINKS BLVD
City-St-Zip: ELKTON, FL 32033

Title: VP
Name: MEYERS, MELVIN M
Address: 1831 ERIN BROOKE DRIVE
City-St-Zip: VALRICO, FL 33594

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

Title: TREA
Name: MEYERS, VERONICA L
Address: 1831 ERIN BROOKE DRIVE
City-St-Zip: VALRICO, FL 33594

Title: MGRM
Name: HALEY, TERRY A
Address: 108 CLOCKTOWER DR, #157
City-St-Zip: BRANDON, FL 33510

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: RICK E GIBSON

PRES

02/15/2010

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