

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027922

FILED  
Mar 23, 2011  
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:**

1093 E. BRANDON BLVD  
BRANDON, FL 33511

**New Mailing Address:**

**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: 308 3RD STREET  
City-St-Zip: ST AUGUSTINE, FL 32084

Title: VP  
Name: MEYERS, MELVIN M  
Address: 123 W BLOOMINGDALE AVE, STE 109  
City-St-Zip: BRANDON, FL 33511

Title: MGRM  
Name: LINDSEY, SCOTT E  
Address: 9804 STARLITE DRIVE  
City-St-Zip: RIVERVIEW, FL 33578

Title: TREA  
Name: MEYERS, VERONICA L  
Address: 123 W BLOOMINGDALE AVE, STE 109  
City-St-Zip: BRANDON, FL 33511

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

Title: MGRM  
Name: MILLER, RICHARD A  
Address: 1501 HIGHCREST CIRCLE  
City-St-Zip: VALRICO, FL 33596

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

VP

03/23/2011

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