

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000169

FILED
Jan 06, 2010
Secretary of State

Entity Name: BIG BOY RESTAURANTS INTERNATIONAL LLC

Current Principal Place of Business:

4199 MARCY
WARREN, MI 48091

New Principal Place of Business:

Current Mailing Address:

4199 MARCY
WARREN, MI 48091

New Mailing Address:

FEI Number: 38-3566201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: LIGGETT VENTURES, LLC
Address: 4199 MARCY
City-St-Zip: WARREN, MI 48091

Title: MGRM
Name: LIGGETT RESTAURANT GROUP, INC.
Address: 4199 MARCY
City-St-Zip: WARREN, MI 48091

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: KEITH E. SIROIS

CEO

01/06/2010

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