

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001047

FILED
Mar 30, 2004
Secretary of State

Entity Name: BOYZ-N-BURGERS, LLC

Current Principal Place of Business:

425 CHRISTINE DRIVE
RIDGELAND, MS 39157

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2128
RIDGELAND, MS 39158

New Mailing Address:

FEI Number: 64-0940775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARE, CURTIS R
2721 HUNTINGTON AVE.
SARASOTA, FL 34232 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/MEMBERS:

Title: MGR () Delete
Name: MCCLAIN, RONALD G
Address: PO BOX 2128
City-St-Zip: RIDGELAND, MS 39158

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RONALD G. MCCLAIN

MGR

03/30/2004

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