

# **2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M01000001047

Entity Name: BOYZ-N-BURGERS, LLC

**FILED**  
**Apr 10, 2009**  
**Secretary of State**

**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/MANAGERS:**

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 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: RONALD G MCCLAIN

MGR

04/10/2009

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