

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001047

Entity Name: BOYZ-N-BURGERS, LLC

FILED
Apr 19, 2010
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:

GREENE, ROBERT F
601 12TH STREET WEST
BRADENTON, FL 34205 US

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: ROBERT F GREENE

04/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: RONALD G MCCLAIN

MGR

04/19/2010

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