

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001047

Entity Name: BOYZ-N-BURGERS, LLC

FILED
Jan 11, 2011
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:

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

01/11/2011

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