

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L00000002411

1. Entity Name
SONNY BOY, L.L.C.

FILED

01 AUG 22 PM 12:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business
10 EAST ONTARIO STREET. #3805
CHICAGO IL 60611

Mailing Address
10 EAST ONTARIO STREET. #3805
CHICAGO IL 60611

2. Principal Place of Business
Attn: Richard George
1415 W. 22nd St
Suite, Apt. #, etc.
#500

3. Mailing Address
Attn: Richard George
1415 W. 22nd St
Suite, Apt. #, etc.
#500

City & State
Oak Brook IL
Zip
60523
Country
USA

City & State
Oak Brook IL
Zip
60523
Country
USA

4. FEI Number
36-4364601

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL Zip Code

8. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State
Due By September 26, 2001

000004560120-0
-08/28/01--01064--017
*****50.00 *****50.00

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
President
James C. George
10 E. Ontario St #3605
Chicago IL 60611

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Vice President
Richard W. George
347 Ridge Ave
Clarendon Hills IL 60514

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☒ Addition

TITLE
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CITY-ST-ZIP
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11. I hereby certify that the information supplied with this filing does not qualify 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 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: Richard W. George 8/12/01 630-571-0123

CR2E083 (5/01)