

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002411

FILED
Jan 08, 2004
Secretary of State

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

Current Principal Place of Business:

ATTN: RIACHARD GEORGE
1415 W. 22ND ST., #500
OAK BROOK, IL 60523

New Principal Place of Business:

Current Mailing Address:

ATTN: RIACHARD GEORGE
1415 W. 22ND ST., #500
OAK BROOK, IL 60523

New Mailing Address:

FEI Number: 36-4364601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: GEORGE, JAMES C
Address: 10 E. ONTARIO ST., #3605
City-St-Zip: CHICAGO, IL 60611

Title: VP () Delete
Name: GEORGE, RICHARD W
Address: 347 RIDGE AVE.
City-St-Zip: CLARENDON HILLS, IL 60514

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GEORGE, JAMES C
Address: PO BOX 265639
City-St-Zip: DAYTONA BEACH, FL 32126 US

Title: MGRM (X) Change () Addition
Name: GEORGE, RICHARD W
Address: 347 RIDGE AVE.
City-St-Zip: CLARENDON HILLS, IL 60514 US

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: RICHARD W. GEORGE

MGRM

01/08/2004

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