

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002411

FILED
Jul 12, 2006
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

ATTN: RICHARD 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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD W. GEORGE

MGRM

07/12/2006

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