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February 20, 2009

Reply To:
Orlando
Cathy Williams

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: **Statement of Change of Registered Office/Agent
Sonny Boy LLC**

Dear Sir or Madam:

Enclosed please find a Statement of Change of Registered Office or Registered Agent, or Both changing the above-referenced Association's registered agent from CT Corporation Systems to Becker & Poliakoff, P.A. I have enclosed check No. 5588 in the amount of \$35.00 to cover the cost of filing same.

If you have any questions, please contact me.

Sincerely,



Cathy Williams
Legal Assistant to C. John Christensen

/caw
Encls.

cc: James George

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LEGAL AND BUSINESS STRATEGISTS

MEMBERS OF CONSULEGIS AN INTERNATIONAL ASSOCIATION OF LAW FIRMS AND NETWORK OF LEADING LAW FIRMS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 24, 2009

CATHY WILLIAMS
2500 MAITLAND CENTER PARKWAY
SUITE 209
MAITLAND, FL 32751

SUBJECT: SONNY BOY, L.L.C.
Ref. Number: L00000002411

We have received your document for SONNY BOY, L.L.C. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a CORPORATION, but your entity is a LIMITED LIABILITY COMPANY. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers
Regulatory Specialist II

Letter Number: 409A00006496

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: SONNY BOY LLC
2. (a) Principal office address of limited liability company: c/o Kensington International
(Note: MUST BE STREET ADDRESS) 1415 W. 22nd Street, Suite 500
Oak Brook, IL 60523
- (b) Mailing address of limited liability company: _____
(Note: MAY BE POST OFFICE BOX) _____

- 03/02/2000 L00000002411
3. Date of filing/registration in Florida 4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: CT Corp Systems

Registered Office Address: 208 S. LaSalle Street #814
Chicago, IL 60604

- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent: Becker & Poliakoff, P.A.

NEW Registered Office Address: Attn: Marlene L. Kirtland, Esq.
(MUST BE FLORIDA STREET ADDRESS) 2500 Maitland Center Pkwy, #209
Maitland, FL 32751

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


(Signature of a member or authorized representative of a member)

Richard George
(Printed or typed name of signee)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


(Signature of Registered Agent)

Marlene L. Kirtland, Esq. for Becker & Poliakoff, P.A.
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

INHS18 (05/08)

FILED
09 MAR 18 AM 8:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA