

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002411

FILED
Jan 07, 2010
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 ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BECKER & POLIAKOFF P.A.
ATTN: MARLENE L. KIRTLAND ESQ
2500 MAITLAND CENTER PARKWAY #209
MAITLAND, FL 32751 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
Name: GEORGE, JAMES C
Address: PO BOX 265639
City-St-Zip: DAYTONA BEACH, FL 32126 US

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

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: RICHARD W. GEORGE

MR

01/07/2010

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