

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020999

Entity Name: NUMBER ONE SUN, LLC

FILED
Sep 05, 2006
Secretary of State

Current Principal Place of Business:

TWO WOODLAND DRIVE
DALLAS, PA 18612

New Principal Place of Business:

TWO WOODLAND DRIVE
DALLAS, PA 18612 US

Current Mailing Address:

TWO WOODLAND DRIVE
DALLAS, PA 18612

New Mailing Address:

TWO WOODLAND DRIVE
DALLAS, PA 18612 US

FEI Number: 20-2822203 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:

UCC FILING & SEARCH SERVICES, INC.
1574 VILLAGE SQUARE BLVD
SUITE 100
TALLAHASSEE, FL 32309 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/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: R&M RESTAURANT MGMT, LLC
Address: TWO WOODLAND DRIVE
City-St-Zip: DALLAS, PA 18612 US

Title: MGRM () Change (X) Addition
Name: BIG THREE INVESTORS, LLC
Address: TWO WOODLAND DRIVE
City-St-Zip: DALLAS, PA 18612 US

Title: MGRM () Change (X) Addition
Name: DIGIORGIO, THOMAS
Address: 24 N.E. 24TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33062 US

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: CYNTHIA A. HILINSKI

ACCT

09/05/2006

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