

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 07, 2007 8:00 am
Secretary of State

05-07-2007 90375 047 ****50.00

60049204



DOCUMENT # M01000001348 1. Entity Name SONIC FLORIDA NO. 1, LLC			
Principal Place of Business 1006 TREETOPS BLVD., SUITE 100 JACKSON, MS 39232		Mailing Address PO BOX 320159 JACKSON, MS 39232	
2. Principal Place of Business - No P.O. Box # 599 HIGHLAND COLONY PKWY Suite, Apt. #, etc. SUITE 120		3. Mailing Address 599 HIGHLAND COLONY PKWY Suite, Apt. #, etc. SUITE 120	
City & State RIDGELAND MS		City & State RIDGELAND, MS	
Zip 39157	Country	Zip 39157	Country
4. FEI Number 64-0947411		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent SIMMONS, ROBERT O C/O FLOYD AND SAMMONS, P.A. 1556 SIXTH STREET, SE WINTER HAVEN, FL 33880		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
Filing Fee is \$50.00 Due by September 14, 2007		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM DL INVESTMENTS, LLC 1006 TREETOPS BLVD., SUITE 100 JACKSON, MS 39232 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	599 HIGHLAND COLONY PKWY SUITE 120 RIDGELAND, MS 39157 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: J. DAVIS		Date 5/3/07 Daytime Phone # 601-605-0658	

ATTACHMENT

60049204

#M01600001348

DIL Investments, LLC

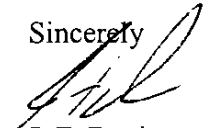
*599 Highland Colony Pkwy, Suite 120
Ridgeland, MS 39157
(601) 605-0658 Fax (601) 605-0648
email: jfdavis@air2lan.net*

Division of Corporations
P. O. Box 6478
Tallahassee, FL 32314

To Whom it My Concern:

I tried of 4/30/07 thru 5/2/07 to file these reports on line but could not get the reports to come up. Talked to your hot line on 5/2/07 and he told me there was extreme high volume and many were having problems. He told me to wait to today and just print the forms and mail them in. Since there were problems with the server that you would waive any late penalties. Sorry for the delay if you have any questions you can reach me a 601-605-0658.

Sincerely



J. F. Davis