


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 18, 2004 08:00 AM
Secretary of State

DOCUMENT # M01000001349

1. Entity Name
 SONIC FLORIDA NO. 2, LLC



Principal Place of Business
 1006 TREETOPS BLVD., SUITE 100
 JACKSON, MS 39232

Mailing Address
 PO BOX 320159
 JACKSON, MS 39232-0159



01132004 No Chg-LLC CR2E083 (10/03)

4. FEI Number
 64-0947424 Applied For
 Not Applicable

5. Certificate of Status Desired \$5.00 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

SAMMONS, ROBERT O ESQ
 C/O FLOYD AND SAMMONS, P.A.
 1556 SIXTH STREET, SE
 WINTER HAVEN, FL 33880

DO NOT WRITE IN THIS SPACE

B. 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 May 1, 2004**

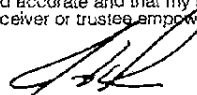
9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM DL INVESTMENTS, LLC 1006 TREETOPS BLVD., SUITE 100 JACKSON, MS 39232
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 03/18/04-80025-002 50.00

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:  3/16/04 601664 005K