

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002274

FILED
Jun 29, 2009
Secretary of State

Entity Name: SONIC FLORIDA NO. 4, LLC

Current Principal Place of Business:

599 HIGHLAND COLONY PKWY STE 120
RIDGELAND, MS 39157

New Principal Place of Business:

Current Mailing Address:

599 HIGHLAND COLONY PKWY STE 120
RIDGELAND, MS 39157

New Mailing Address:

FEI Number: 38-3701485 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:

Name and Address of New Registered Agent:

SAMMONS, ROBERT O
FLOYD & SAMMONS, P.A.
1556 SIXTH STREET SE
WINTER HAVEN, FL 33880 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: MGR () Delete
Name: DL INVESTMENTS, LLC
Address: 599 HIGHLAND COLONY PKWY STE 120
City-St-Zip: RIDGELAND, MS 39157

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: J F DAVIS

MR

06/29/2009

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