

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082151

FILED
Mar 12, 2007
Secretary of State

Entity Name: SOUTH BAY BUILDERS, L.L.C.

Current Principal Place of Business:

3800 - 20TH STREET
VERO BEACH, FL 32960

New Principal Place of Business:

3850 - 20TH STREET
VERO BEACH, FL 32960 US

Current Mailing Address:

3800 - 20TH STREET
VERO BEACH, FL 32960

New Mailing Address:

P.O. BOX 2905
VERO BEACH, FL 32961 US

FEI Number: 20-3346231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKETT, ERIC C
2165 15TH AVENUE
VERO BEACH, FL 32960 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: MGR () Delete
Name: PRIETO, JOSE
Address: 3800 - 20TH STREET
City-St-Zip: VERO BEACH, FL 32960

Title: ST () Delete
Name: PRIETO, DONNA
Address: 3800 20TH ST
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PRIETO, JOSE
Address: 3850- 20TH STREET
City-St-Zip: VERO BEACH, FL 32960

Title: ST (X) Change () Addition
Name: PRIETO, DONNA
Address: 3850 20TH ST
City-St-Zip: VERO BEACH, FL 32960

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: JOSE A PRIETO

MGR

03/12/2007

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