

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005508

FILED
Feb 14, 2006
Secretary of State

Entity Name: SOUTH BAY HOLDING GROUP, LLC

Current Principal Place of Business:

641 S. BEACH STREET
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

PO BOX 465
SOUTHBOROUGH, MA 01772

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUCKS, WILLIAM E
C/O SMITH, HOOD, PERKINS, LOUCKS, STOUT &
444 SEABREEZE BLVD., SUITE 900
DAYTONA BEACH, FL 32118 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: DREPANOS, PAUL
Address: 641 S. BEACH STREET
City-St-Zip: DAYTONA BEACH, FL 32114

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 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: PAUL DREPANOS

MGR

02/14/2006

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