
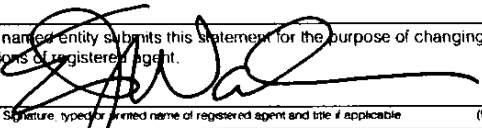


2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 14, 2007 8:00 am
Secretary of State

05-14-2007 90369 007 ****50.00

DOCUMENT # L00000005508					
1. Entity Name SOUTH BAY HOLDING GROUP, LLC					
Principal Place of Business 641 S. BEACH STREET DAYTONA BEACH, FL 32114			Mailing Address PO BOX 465 SOUTHBOROUGH, MA 01772		
2. Principal Place of Business - No P.O. Box # 2901 S. Ridgewood Ave		3. Mailing Address PO Box 465			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State South Daytona, FL		City & State Southborough, MA		4. FEI Number NOT APPLICABLE	
Zip 32119		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	
6. 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		7. Name and Address of New Registered Agent Name: Edmund J. Waldron Street Address (P.O. Box Number is Not Acceptable): 2901 S. Ridgewood Ave City: S. Daytona FL Zip Code: 32119			
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: 		DATE: 5/11/07			
Filing Fees \$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	MGR DREPANOS, PAUL 641 S. BEACH STREET DAYTONA BEACH, FL 32114	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Drepamos, Paul 2901 S. Ridgewood Ave S. Daytona, FL 32119	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Drepamos, Paul 2901 S. Ridgewood Ave S. Daytona, FL 32119	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Drepamos, Paul 2901 S. Ridgewood Ave S. Daytona, FL 32119	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Drepamos, Paul 2901 S. Ridgewood Ave S. Daytona, FL 32119	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Drepamos, Paul 2901 S. Ridgewood Ave S. Daytona, FL 32119	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Drepamos, Paul 2901 S. Ridgewood Ave S. Daytona, FL 32119	<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: P. Drepamos, mgr		Date: 05/07/07		Daytime Phone #: 508 733-7173	