

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005508

FILED
Jan 28, 2008
Secretary of State

Entity Name: SOUTH BAY HOLDING GROUP, LLC

Current Principal Place of Business:

2901 S RIDGEWOOD AVE
SOUTH DAYTONA, FL 32119

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:

WALDRON, EDWARD J
2901 S RIDGEWOOD AVE
SOUTH DAYTONA, FL 32119 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: 2901 S RIDGEWOOD AVE
City-St-Zip: SOUTH DAYTONA, FL 32119

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: PAUL DREPANOS

MGR

01/28/2008

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