

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005630

FILED
Jun 17, 2005
Secretary of State

Entity Name: SOUTHERN BAY PARTNERS, LLC

Current Principal Place of Business:

24830 BURNT PINE DRIVE
SUITE 3
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

24830 BURNT PINE DRIVE
SUITE 3
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 65-1005334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE
SUITE 300
NAPLES, FL 34109 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: BAGLEY, MARK
Address: 24830 BURNT PINE DRIVE #3
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGR () Delete
Name: HOLMES, ROBERT
Address: 1473 VIA PORTOFINO
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES:

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

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 Section 119.07(3)(i), 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: MARK BAGLEY

MGR

06/17/2005

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