

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005630

Entity Name: SOUTHERN BAY PARTNERS, LLC

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

24830 BURNT PINE DRIVE
SUITE 3
BONITA SPRINGS, FL 34134

Current Mailing Address:

24830 BURNT PINE DRIVE
SUITE 3
BONITA SPRINGS, FL 34134

New Principal Place of Business:

3409 PELICAN LANDING PARKWAY
SUITE 3
BONITA SPRINGS, FL 34134

New Mailing Address:

3409 PELICAN LANDING PARKWAY
SUITE 3
BONITA SPRINGS, FL 34134

FEI Number: 65-1005334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAGLEY, MARK
24830 BURNT PINE DR
SUITE 3
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

BAGLEY, MARK
3409 PELICAN LANDING PARKWAY
SUITE 3
BONITA SPRINGS, FL 34134 US

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:

01/14/2008

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: MGR (X) Change () Addition
Name: BAGLEY, MARK
Address: 3409 PELICAN LANDING PARKWAY #3
City-St-Zip: BONITA SPRINGS, FL 34134

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: MARK A. BAGLEY

PART

01/14/2008

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