

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005630

Entity Name: SOUTHERN BAY PARTNERS, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

3409 PELICAN LANDING PARKWAY
SUITE 3
BONITA SPRINGS, FL 34134

New Principal Place of Business:

9990 COCONUT RD.
SUITE 336
BONITA SPRINGS, FL 34135

Current Mailing Address:

3409 PELICAN LANDING PARKWAY
SUITE 3
BONITA SPRINGS, FL 34134

New Mailing Address:

9990 COCONUT RD.
SUITE 336
BONITA SPRINGS, FL 34135

FEI Number: 65-1005334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BAGLEY, MARK
9990 COCONUT RD
SUITE 336
BONITA SPRINGS, FL 34135 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:

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BAGLEY, MARK
Address: 3409 PELICAN LANDING PARKWAY #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: 9990 COCONUT RD, SUITE 336
City-St-Zip: BONITA SPRINGS, FL 34135

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 BAGLEY

PRES

03/20/2009

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