

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017128

FILED  
Apr 26, 2006  
Secretary of State

**Entity Name:** SOUTH BAY DEVELOPERS VI, L.C.

**Current Principal Place of Business:**

50 WEST MASHTA DRIVE, SUITE 2  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

**Current Mailing Address:**

50 WEST MASHTA DRIVE, SUITE 2  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

**FEI Number:** 65-1152924

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORTES, ROBERTO  
ALLEGIANCE PARTNERS  
50 WEST MASHTA DRIVE, SUITE 2  
KEY BISCAYNE, FL 33149 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: MGRM ( ) Delete  
Name: ALLEGIANCE PARTNERS., INC  
Address: 50 WEST MASHTA DRIVE, SUITE 2  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR ( ) Delete  
Name: WEISSON HOLDING, LLC,  
Address: 50 W. MASHTA DRIVE STE 2  
City-St-Zip: KEY BISCAYNE, FL 33149

**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 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:** ROBERTO CORTES

MGRM

04/26/2006

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