

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018236

FILED
Aug 01, 2007
Secretary of State

Entity Name: SOUTH BAY MORTGAGE COMPANY, LLC

Current Principal Place of Business:

2135 ANASTASIA WAY S
ST PETERSBURG, FL 33701

New Principal Place of Business:

500 N. WESTSHORE BLVD
STE #525
TAMPA, FL 33609

Current Mailing Address:

2135 ANASTASIA WAY S
ST PETERSBURG, FL 33701

New Mailing Address:

500 N. WESTSHORE BLVD
STE #525
TAMPA, FL 33609

FEI Number: 26-0054447 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:

COX, TROY M
2135 ANASTASIA WAY SOUTH
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

COX, TROY M
500 N. WESTSHORE BLVD
STE #525
TAMPA, FL 33609 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: TROY M. COX

08/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COX, TROY M
Address: 2135 ANASTASIA WAY SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33712

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COX, TROY M
Address: 500 N. WESTSHORE BLVD STE #525
City-St-Zip: TAMPA, FL 33609

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: TROY M. COX

MGRM

08/01/2007

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