

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018236

FILED  
Apr 17, 2009  
Secretary of State

Entity Name: SOUTH BAY MORTGAGE COMPANY, LLC

**Current Principal Place of Business:**

101 SOUTH HOOVER BLVD #103  
TAMPA, FL 33609

**New Principal Place of Business:**

1400 POINSETTIA AVE  
ORLANDO, FL 32804

**Current Mailing Address:**

101 SOUTH HOOVER BLVD #103  
TAMPA, FL 33609

**New Mailing Address:**

1400 POINSETTIA AVE  
ORLANDO, FL 32804

FEI Number: 26-0054447

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

COX, TROY M  
101 SOUTH HOOVER BLVD #103  
TAMPA, FL 33609 US

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

COX, TROY M  
1400 POINSETTIA AVE  
ORLANDO, FL 32804 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

04/17/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: COX, TROY M  
Address: 101 SOUTH HOOVER BLVD #103  
City-St-Zip: TAMPA, FL 33609

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: COX, TROY M  
Address: 1400 POINSETTIA AVE  
City-St-Zip: ORLANDO, FL 32804

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

MR.

04/17/2009

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