2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018236

Entity Name: SOUTH BAY MORTGAGE COMPANY, LLC

FILED Jan 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1400 POINSETTIA AVE ORLANDO, FL 32804

Current Mailing Address: 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: Name and Address of New Registered Agent:

COX, TROY M

1400 POINSETTIA AVE
ORLANDO, FL 32804 US

CONTEGA BUSINESS SERVICES, LLC
ONE INDEPENDENT DRIVE
SUITE 1200
JACKSONVILLE, FL 32202 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: G. RAY DRIVER, JR., P 01/11/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 COX, TROY M

 Address:
 1400 POINSETTIA AVE

 City-St-Zip:
 ORLANDO, FL 32804

I hereby 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 Statues.

SIGNATURE: TROY M. COX MGRM 01/11/2011