## 2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

## Apr 02, 2004 8:00 am Secretary of State DOCUMENT # L02000025142 1. Entity Name 04-02-2004 90258 015 \*\*\*\*50.00 SOUTH BAY REALTY GROUP, L.L.C. Principal Place of Business Mailing Address 50 W MASHTA DR STE 2 KEY BISCAYNE FL 33149 50 W MASHTA DR STE 2 24034197 KEY BISCAYNE FL 33149 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. MOORE CR2E083 (11/03) City & State City & State 4. FEI Number Applied For 02-0647345 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORTES, ROBERTO Street Address (P.O. Box Number is Not Acceptable) ALLEGIANCE PARTNERS 50 W MASHTA DR #2 **KEY BISCAYNE FL 33149** Zip Code FI 8. The above named entity submits this statement for e-of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered ego SIGNATURE Signature, typed or printed name of reg ed foent and title it applicable (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE TITLE ☐ Delete ☐ Change ☐ Addition CORTES, ROBERTO NAME NAME STREET ADDRESS 50 W MASHTA DR #2 STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE FL 33149 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ---☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS C/TY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 empewered because this report as required by Chapter 608, Florida Statutes.

GMANAGING WENBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

FILED