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☐ PICK-UP ☐ WAIT ☐ MAIL

Certified Copies _____ Certificates of Status _____

19. ~~Continued~~ DEC - 3 2006

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September 28, 2006

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: South Bay Investment Group, LLC

Dear Sir or Madam:

Please file the enclosed Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company for the referenced Florida limited liability company. I have also enclosed a check in the amount of \$25.00 to cover the filing fee. Once the Statement has been processed, please return confirmation to me in the enclosed self-addressed, stamped envelope.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

LIVINGSTON, PATTERSON,
STRICKLAND & SIEGEL, P.A.



April A. Haley

Corporate Paralegal

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: South Bay Investment Group, LLC
2. The mailing address of the limited liability company is: 46 N. Washington
Blvd., #1, Sarasota, Florida 34236

12/17/2003

L03000054080

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Robert E. Messick

Name

2033 Main Street, #600

Address

Sarasota, Florida 34236

City, State and Zip

6. The name and address of the new registered agent and/or office:

LPS Corporate Services, Inc.

Name

46 N. Washington Blvd., #1

Florida street address (P.O. Box **NOT** acceptable)

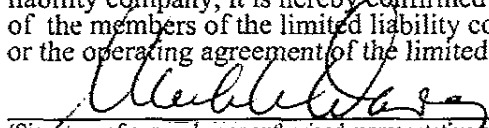
Sarasota

FL

34236

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


(Signature of a member or authorized representative of a member)

Mark A. Davy, MGRM

(Printed or typed name of signee)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


(Signature of Registered Agent)

Alison Haskins, Vice President

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

FILED
06 OCT -2 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA