

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054080

FILED
Apr 16, 2008
Secretary of State

Entity Name: SOUTH BAY INVESTMENT GROUP, LLC

Current Principal Place of Business:

602 S PINEAPPLE AVE
SARASOTA, FL 34236

New Principal Place of Business:

665 S ORANGE AVENUE
SUITE 5
SARASOTA, FL 34236

Current Mailing Address:

2033 MAIN STREET, SUITE 600
SARASOTA, FL 34237

New Mailing Address:

PO BOX 2507
SARASOTA, FL 34230

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LPS CORPORATE SERVICES, INC.
46 N. WASHINGTON BLVD. #10
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAVY, MARK A
Address: 602 S PINEAPPLE AVE
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAVY, MARK A
Address: PO BOX 2507
City-St-Zip: SARASOTA, FL 34230

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: MARK A DAVY

MGRM

04/16/2008

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