2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017166

Entity Name: SOUTH BAY PARTNERS LLC

FILED Feb 06, 2006 Secretary of State

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

7 BIRNHAM LANE 510 MEADOWMONT VILLAGE CIRCLE DURHAM, NC 27707

SUITE 510

CHAPEL HILL, NC 27514

Current Mailing Address: New Mailing Address:

510 MEADOWMONT VILLAGE CIRCLE 7 BIRNHAM LANE

DURHAM, NC 27707 SUITE 510

CHAPEL HILL, NC 27514

FEI Number: 20-0811897 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BUSINESS FILINGS INCORPORATED NATIONAL REGISTERED AGENTS INC. 1203 GOVERNOR'S SQUARE BLVD 2731 EXECUTIVE PARK DRIVE SUITE 101 SUITE# 4

TALLAHASSEE, FL 323012960 US WESTON, FL 33331 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: KAREN L REDMAN 02/06/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Delete (X) Change () Addition Name: Name:

JOGIS-LAATS, JAN JOGIS-LAATS, JAN Address: 7 BIRNHAM LANE Address: 510 MEADOWMONT VILLAGE CIRCLE

City-St-Zip: DURHAM, NC 27707 City-St-Zip: CHAPEL HILL, NC 27514

Title: Title: MGRM () Change (X) Addition () Delete

Name: Name: STOKES, CHARLES

Address: Address: 510 MEADOWMONT VILLAGE CIRCLE

City-St-Zip: City-St-Zip: CHAPEL HILL, NC 27514

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: JAN JOGIS-LAATS 02/06/2006