

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000017166

FILED
May 01, 2006
Secretary of State**Entity Name:** SOUTH BAY PARTNERS LLC**Current Principal Place of Business:**510 MEADOWMONT VILLAGE CIRCLE
SUITE 510
CHAPEL HILL, NC 27514**New Principal Place of Business:****Current Mailing Address:**510 MEADOWMONT VILLAGE CIRCLE
SUITE 510
CHAPEL HILL, NC 27514**New Mailing Address:****FEI Number:** 20-0811897**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NATIONAL REGISTERED AGENTS INC.
2731 EXECUTIVE PARK DRIVE
SUITE# 4
WESTON, FL 33331 US**Name and Address of New Registered Agent:**NRAI SERVICES, INC
2731 EXECUTIVE PARK DRIVE
SUITE# 4
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

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGR () Delete
Name: JOGIS-LAATS, JAN
Address: 510 MEADOWMONT VILLAGE CIRCLE
City-St-Zip: CHAPEL HILL, NC 27514**Title:** MGRM (X) Delete
Name: STOKES, CHARLES
Address: 510 MEADOWMONT VILLAGE CIRCLE
City-St-Zip: CHAPEL HILL, NC 27514**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: STOKES, MATTHEW
Address: 510 MEADOWMONT VILLAGE CIRCLE
City-St-Zip: CHAPEL HILL, NC 27514**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MATTHEW STOKES

MGR

05/01/2006

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