2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025976

Entity Name: SOUTH BAY VENTURES, LLC

FILED Apr 30, 2008 Secretary of State

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

6911 44TH TERRACE EAST 1311 MILLBROOK CIR. BRADENTON, FL 34203 BRADENTON, FL 34212

Current Mailing Address: New Mailing Address:

6911 44TH TERRACE EAST 1311 MILLBROOK CIR. BRADENTON, FL 34203 BRADENTON, FL 34212

FEI Number: 56-2454325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ALDRIDGE, GEORGE A
6911 44TH TERRACE EAST
BRADENTON, FL 34203 US
ALDRIDGE, GEORGE A
1311 MILLBROOK CIR.
BRADENTON, FL 34212 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: 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALDRIDGE, GEORGE A MGRM
Address: 6911 44TH TERRACE EAST
City-St-Zip: BRADENTON, FL 34203 US

Title: MGRM () Delete
Name: ALDRIDGE, JAN M MGRM
Address: 6911 44TH TERRACE EAST
City-St-Zip: BRADENTON, FL 34203 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition Name: ALDRIDGE, GEORGE A MGRM Address: 1311 MILLBROOK CIR.
City-St-Zip: BRADENTON, FL 34212 US

Title: MGRM (X) Change () Addition
Name: ALDRIDGE, JAN M MGRM
Address: 1311 MILLBROOK CIR.
City-St-Zip: BRADENTON, FL 34212 US

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: GEORGE A. ALDRIDGE MGRM 04/30/2008