

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033068

Entity Name: SOUTH BAY, L.L.C.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

120 FULMAR CIE.
FT. WALTON BEACH, FL 32548

New Principal Place of Business:

645 CREEK CIRCLE
FT. WALTON BEACH, FL 32547

Current Mailing Address:

120 FULMAR CIE.
FT. WALTON BEACH, FL 32548

New Mailing Address:

645 CREEK CIRCLE
FT. WALTON BEACH, FL 32547

FEI Number: 56-2456456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPPACENO, PAUL J
120 FULMAR CIE.
FT. WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

PAPPACENO, PAUL J
645 CREEK CIRCLE
FT. WALTON BEACH, FL 32547 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: PAUL J. PAPPACENO

04/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PAPPACENO, PAUL J
Address: 120 FULMAR CIE.
City-St-Zip: FT. WALTON BEACH, FL 32548

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PAPPACENO, PAUL J
Address: 645 CREEK CIRCLE
City-St-Zip: FT. WALTON BEACH, FL 32547

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: PAUL J. PAPPACENO

MGRM

04/30/2006

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