2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033677

Entity Name: SOUTHBAY CAPITAL, LLC

FILED Apr 28, 2011 Secretary of State

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

7400 SUNSHINE SKYWAY LANE SUITE 115 ST. PETERSBURG, FL 33712

Current Mailing Address: New Mailing Address:

PO BOX 17403 CLEARWATER, FL 33762

FEI Number: 20-5431362 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:

DAVENPORT BUSINESS SERVICES 451 CENTRAL PARK DR. LARGO, FL 33711 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ALCHEMY INVESTMENTS, LLC

Address: PO BOX 17403

City-St-Zip: CLEARWATER, FL 33762

I hereby 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 Statues.

SIGNATURE: ALCHEMY INVESTMENTS LLC MGR 04/28/2011