

# **2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000047976

Entity Name: SOUTH BAY FARMS LLC

**FILED**  
**Jul 12, 2006**  
**Secretary of State**

**Current Principal Place of Business:**

2315 NORTHWEST 77TH STRRET  
HIALEAH, FL 33106 US

**New Principal Place of Business:**

**Current Mailing Address:**

80 BROWNS RIVER ROAD  
SAYVILLE, NY 11782 US

**New Mailing Address:**

FEI Number: 61-1488081      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

SCOLLAN, GERARD  
3920 NORTH OCEAN AVENUE  
SUITE 18B  
SINGER ISLAND, FL 33404 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 ( ) Delete  
Name: SCOLLAN, GERARD  
Address: 3920 NORTH OCEAN AVENUE  
City-St-Zip: SINGER ISLAND, FL 33404

**ADDITIONS/CHANGES:**

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: GERARD SCOLLAN

PRES

07/12/2006

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