

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064861

FILED
Apr 26, 2006
Secretary of State

Entity Name: SOUTH BAY PROPERTIES, LLC

Current Principal Place of Business:

7302 CHATSWORTH COURT
UNIVERSITY PARK, FL 34201

New Principal Place of Business:

1920 GOLF STREET
SARASOTA, FL 34236

Current Mailing Address:

7302 CHATSWORTH COURT
UNIVERSITY PARK, FL 34201

New Mailing Address:

1920 GOLF STREET
SARASOTA, FL 34236

FEI Number: 20-3124161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHAPMAN, KENNETH D JR.
1920 GOLF STREET
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: SBP PARTNERSHIP,
Address: 7302 CHATSWORTH COURT
City-St-Zip: UNIVERSITY PARK, FL 34201

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SBP PARTNERSHIP,
Address: 1920 GOLF STREET
City-St-Zip: SARASOTA, FL 34236

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: KENNETH CHAPMAN

PRES

04/26/2006

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