

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 01, 2010
Secretary of State

Entity Name: SOUTH BAY PROPERTIES, LLC

Current Principal Place of Business:

1920 GOLF STREET
SARASOTA, FL 34236

New Principal Place of Business:

1903 NORTHGATE BLVD.
SARASOTA, FL 34234

Current Mailing Address:

1920 GOLF STREET
SARASOTA, FL 34236

New Mailing Address:

1903 NORTHGATE BLVD.
SARASOTA, FL 34234

FEI Number: 20-3124161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

SBP PARTNERSHIP
1903 NORTHGATE BLVD.
SARASOTA, FL 34234 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: DALE OTT

02/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SBP PARTNERSHIP
Address: 1903 NORTHGATE BLVD.
City-St-Zip: SARASOTA, FL 34234

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 Statutes.

SIGNATURE: DALE OTT

PTR

02/01/2010

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