

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064861

FILED
Jan 21, 2011
Secretary of State

Entity Name: SOUTH BAY PROPERTIES, LLC

Current Principal Place of Business:

1903 NORTHGATE BLVD.
SARASOTA, FL 34234

New Principal Place of Business:

1755 NORTHGATE BLVD.
SARASOTA, FL 34234

Current Mailing Address:

1903 NORTHGATE BLVD.
SARASOTA, FL 34234

New Mailing Address:

1777 NORTHGATE BLVD
A1
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:

SBP PARTNERSHIP
1903 NORTHGATE BLVD.
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

SBP PARTNERSHIP
1777 NORTHGATE BLVD.
A1
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: SBP PARTNERSHIP

01/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SBP PARTNERSHIP
Address: 1777 NORTHGATE BLVD. A1
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: KATHY SEIDERS

P

01/21/2011

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