2006 LIMITED LIABILITY COMPANY

Feb 16, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #L05000082151** 02-16-2006 90141 050 ****50.00 SOUTH BAY BUILDERS, L.L.C. Mailing Address Principal Place of Business 3800 - 20TH STREET 3800 - 20TH STREET VERO BEACH, FL 32960 VERO BEACH, FL 32960 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02022006 CR2E083 (11/05) Applied For City & State City & State 4. FEI Number 20 -33 462 31 Not Applicable Country \$5.00 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BARKETT, ERIC C Street Address (P.O. Box Number is Not Acceptable) **2165 15TH AVENUE** VERO BEACH, FL 32960 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and late if applicable. Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Fiorida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. SEC /TREAS Addition 1 MGR TITLE Change TITLE ☐ Delete PRIETO, DONNA 3800 ZOTH ST. PRIETO, JOSE MALE NAME 3800 - 20TH STREET STREET ADDRESS STREET ADDRESS GRO BEACH FL 32960 VERO BEACH, FL 32960 CDY-ST-ZP CITY-ST-ZIP MLE ☐ Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP. Change ☐ Addition Delete MUE TITLE NAME MAME STREET ADDRESS STREET ADORESS CITY-ST-7/P CITY-ST-ZP ☐ Change ☐ Addition Delete DILE TITLE NAME NAME STREET ADDRESS STREET ADORESS CATY-ST-ZIP CITY-57-749 ☐ Change Addition TITLE ☐ Delete TITL F NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP

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11. It hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

OSE SIGNATURE