2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082151

Entity Name: SOUTH BAY BUILDERS, L.L.C.

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3850 - 20TH STREET

500

VERO BEACH, FL 32960 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2905

VERO BEACH, FL 32961 US

FEI Number: 20-3346231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BARKETT, ERIC C 2165 15TH AVENUE

VERO BEACH, FL 32960 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: MGRM

Name: PRIETO, JOSE

Address: 3850- 20TH STREET - SUITE 500 City-St-Zip: VERO BEACH, FL 32960

Title: MGR

Name: PRIETO, DONNA

Address: 3850 20TH ST - SUITE 500 City-St-Zip: VERO BEACH, FL 32960

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 Statues.

SIGNATURE: JOSE A PRIETO MGMR 04/18/2011