

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000091023

FILED
Jun 02, 2008
Secretary of State**Entity Name:** SOUTH BAY DEVELOPERS XXI, LLC**Current Principal Place of Business:**50 W. MASHTA DRIVE
SUITE 2
KEY BISCAYE, FL 33149**New Principal Place of Business:****Current Mailing Address:**50 W. MASHTA DRIVE
SUITE 2
KEY BISCAYE, FL 33149**New Mailing Address:****FEI Number:** 13-4307253**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WEISSON, ERNESTO
50 W. MASHTA DRIVE
SUITE 2
KEY BISCAYNE, FL 33149 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: SOUTH BAY HOLDINGS,, LLC
Address: 50 W. MASHTA DRIVE, SUITE 2
City-St-Zip: KEY BISCAYNE, FL 33149Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: MGRM (X) Change () Addition
Name: WEISSON HOLDING, LLC,
Address: 50 W. MASHTA DRIVE, SUITE 2
City-St-Zip: KEY BISCAYNE, FL 33149Title: MGRM () Change (X) Addition
Name: ALLEGIANCE PARTNERS,, INC.
Address: 50 W. MASHTA DRIVE, SUITE 2
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify 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: ROBERTO G. CORTES

MGR

06/02/2008

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