

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093317

FILED
Feb 05, 2008
Secretary of State

Entity Name: SOUTHBAY MORTGAGE GROUP, L.L.C.

Current Principal Place of Business:

12671 EMERALD COAST PARKWAY
#217-7
DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

12671 EMERALD COAST PARKWAY
#217-7
DESTIN, FL 32550

New Mailing Address:

FEI Number: 20-3463747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREY, HARRY
8 ELVENTH ST.
SHALIMAR, FL 32579 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: MORRELL, JULIE LYNN
Address: 170 W. WILSON STREET
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM () Delete
Name: FREY, HARRY JOSEPH
Address: 8 ELEVENTH STREET
City-St-Zip: SHALIMAR, FL 32579

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORRELL, JULIE LYNN
Address: 1621 N CO HWY 393
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JULIE LYNN MORRELL

MGRM

02/05/2008

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