

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114303

Entity Name: SOUTHBAY ASSOCIATES LLC

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

FIVE GUYS BURGERS & FRIES SHOPPES OF SOUTH  
BAY BIG BEND RIVER ROAD SUITE 104  
RIVERVIEW, FL 33569 US

## New Principal Place of Business:

777 N ASHLEY DRIVE  
1608  
TAMPA, FL 33602 US

## Current Mailing Address:

FIVE GUYS BURGERS & FRIES SHOPPES OF SOUTH  
BAY BIG BEND RIVER ROAD SUITE 104  
RIVERVIEW, FL 33569 US

## New Mailing Address:

777 N ASHLEY DRIVE  
1608  
TAMPA, FL 33602 US

FEI Number: 20-5958211

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FOSTER, MATTHEW J  
202 SOUTH ROME AVENUE  
SUITE 100  
TAMPA, FL 33606 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: DORFMAN, ROBERT M  
Address: 105 ESTWORTHY PLACE  
City-St-Zip: NORTH POTOMAC, MD 20878

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: DORFMAN, ROBERT M  
Address: 777 N ASHLEY DRIVE  
City-St-Zip: TAMPA, FL 33602

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: ROBERT M DORFMAN

MGRM

04/30/2009

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