

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114303

FILED
Apr 29, 2010
Secretary of State

Entity Name: SOUTHBAY ASSOCIATES LLC

Current Principal Place of Business:

777 N ASHLEY DRIVE
1608
TAMPA, FL 33602 US

New Principal Place of Business:

10685 BIG BEND ROAD
RIVERVIEW, FL 33579 US

Current Mailing Address:

777 N ASHLEY DRIVE
1608
TAMPA, FL 33602 US

New Mailing Address:

5909 BRECKENRIDGE PARKWAY
SUITE E
TAMPA, FL 33610 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
Name: DORFMAN, ROBERT M
Address: 5909 BRECKENRIDGE PARKWAY
City-St-Zip: TAMPA, FL 33610

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 Statutes.

SIGNATURE: ROBERT M DORFMAN

MGRM

04/29/2010

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