2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027235

FILED Apr 09, 2008 Secretary of State

Entity Name: SOUTH OF THE BAY MANAGEMENT SERVICES, LLC

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

4051 KATS COURT DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

PO BOX 5047 DESTIN, FL 32541

FEI Number: 20-8650429 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:

SHIPMAN, GARY A 1414 CO HWY 283 SOUTH STE B SANTA ROSA BEACH, FL 32459 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:

Floetronia Signature of Registered Agent

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Name: CRESSE, JEFFREY J

Address: 4051 KATS COURT
City-St-Zip: DESTIN, FL 32541

Title: () Delete

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

Name: CRESSE, JEFFREY J Address: 4051 KATS COURT City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition

Name: CRESSE, KATHLEEN O Address: 4051 KATS CT City-St-Zip: DESTIN, FL 32541

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: JEFFERY J CRESSE MGRM 04/09/2008