

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074876

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: SOUTH BAY DEVELOPERS XXV, LLC

**Current Principal Place of Business:**

50 WEST MASHTA DRIVE  
#2  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

**Current Mailing Address:**

50 WEST MASHTA DRIVE  
#2  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

FEI Number: 26-0563288

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SOUTH BAY HOLDINGS, LLC  
50 WEST MASHTA DRIVE  
#2  
KEY BISCAYNE, FL 33149 US

**Name and Address of New Registered Agent:**

CORTESQ, ROBERTO G  
50 WEST MASHTA DRIVE  
#2  
KEY BISCAYNE, FL 33149 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: ROBERTO CORTES

04/29/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: SOUTH BAY HOLDINGS,, LLC  
Address: 50 WEST MASHTA DRIVE  
City-St-Zip: KEY BISCAYNE, FL 33149

**ADDITIONS/CHANGES:**

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: ROBERTO CORTES

MGRM

04/29/2008

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