

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074876

FILED
Apr 27, 2009
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:

50 WEST MASHTA DRIVE
SUITE #2
KEY BISCAYNE, FL 33149

Current Mailing Address:

50 WEST MASHTA DRIVE
#2
KEY BISCAYNE, FL 33149

New Mailing Address:

50 WEST MASHTA DRIVE
SUITE #2
KEY BISCAYNE, FL 33149

FEI Number: 26-0563288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CORTESQ, ROBERTO G
50 WEST MASHTA DRIVE
SUITE #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

04/27/2009

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

RA

04/27/2009

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