

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071129

FILED
Apr 12, 2010
Secretary of State

Entity Name: SOUTH BAY COMPANIES, LLC

Current Principal Place of Business:

3850 20TH STREET
SUITE 500
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

3850 20TH STREET
SUITE 500
VERO BEACH, FL 32960 US

New Mailing Address:

FEI Number: 27-0593139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKETT, ERIC C
2165 15TH AVENUE
VERO BEACH, FL 32960 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: PRIETO, DONNA M
Address: 875 ROYAL PALM BLVD
City-St-Zip: VERO BEACH, FL 32960 US

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: DONNA M PRIETO

MGRM

04/12/2010

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