

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000128673

FILED
Mar 12, 2012
Secretary of State

Entity Name: SOUTHERN BAY CONSTRUCTION, LLC

Current Principal Place of Business:

146 18TH AVE S
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

146 18TH AVE S
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 45-3802266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIESKY, JAMES
3435 TENTH STREET NORTH
SUITE 303
NAPLES, FL 34103 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: FINLAYSON, ROBERT
Address: 146 18TH AVE S
City-St-Zip: NAPLES, FL 34102 US

Title: MGRM
Name: BAGLEY, MARK
Address: 391 SADDLEBROOK LANE
City-St-Zip: NAPLES, FL 34110

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 A. FINLAYSON

MGR

03/12/2012

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