2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 20, 2005 08:00 AM Secretary of State **DOCUMENT # L99000006008** 1. Entity Name SOUTHBAY BUILDING, L.L.C. Principal Place of Business Mailing Address 2910 BAY TO BAY BLVD 2910 BAY TO BAY BLVD TAMPA, FL 33629 TAMPA, FL 33629 04152005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2994470 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KENNEDY, DAVID 2910 BAY TO BAY BLVD IN THIS SPACE TAMPA, FL 33629 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 380E1E00000U MANAGING MEMBERS/MANAGERS 9. MGRM **TITLE** KENNEDY, DAVID NAME 2910 BAY TO BAY BLVD STREET ADDRESS CITY-ST-ZIP TAMPA, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OF AUTHORIZED REPRESENTATIVE

NAME STREET ADDRESS CITY-ST-ZIP

4/18/05

251758

Daytime Phone #

FILED