

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000084

FILED
Apr 20, 2006
Secretary of State

Entity Name: SOUTH BAY CONSTRUCTION, L.L.C.

Current Principal Place of Business:

14710 COUNTY ROAD 87
ELBERTA, AL 36530

New Principal Place of Business:

Current Mailing Address:

14710 COUNTY ROAD 87
ELBERTA, AL 36530

New Mailing Address:

FEI Number: 20-0017554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

SCAPECCHI, LAWRENCE A
12680 PRIMERO CT
PENSACOLA, FL 32507 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: LAWRENCE SCAPECCHI

04/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCAPECCHI, LARRY A
Address: 14710 COUNTY ROAD 87
City-St-Zip: ELBERTA, AL 36530

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: SCAPECCHI, VICTOR M
Address: 10064 NW 48TH COURT
City-St-Zip: CORAL SPRINGS, FL 33076

I hereby certify that the information supplied with this filing does not qualify for the 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: VICTOR M. SCAPECCHI

MGRM

04/20/2006

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