2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0400000084

Address:

City-St-Zip:

10064 NW 48TH COURT

CORAL SPRINGS, FL 33076

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

FILED Apr 25, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 14710 COUNTY ROAD 87 ELBERTA, AL 36530 **Current Mailing Address: New Mailing Address:** 14710 COUNTY ROAD 87 ELBERTA, AL 36530 FEI Number: 20-0017554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SCAPECCHI, LAWRENCE A 12680 PRIMÉRO 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete SCAPECCHI, LARRY A Name: Name: Address: 14710 COUNTY ROAD 87 Address: City-St-Zip: ELBERTA, AL 36530 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition SCAPECCHI, VICTOR M Name: 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: VICTOR SCAPECCHI MGRM 04/25/2007