

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000084

FILED  
Apr 25, 2009  
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:**

10064 NW 48TH CT  
CORAL SPRINGS, FL 33076

**Current Mailing Address:**

14710 COUNTY ROAD 87  
ELBERTA, AL 36530

**New Mailing Address:**

10064 NW 48TH CT  
CORAL SPRINGS, FL 33076

**FEI Number:** 20-0017554

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SCAPECCHI, LAWRENCE A  
12680 PRIMERO CT  
PENSACOLA, FL 32507 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: MGR ( ) Delete  
Name: SCAPECCHI, LARRY A  
Address: 14710 COUNTY ROAD 87  
City-St-Zip: ELBERTA, AL 36530

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

**ADDITIONS/CHANGES:**

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

Title: ( ) Change ( ) Addition  
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

04/25/2009

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