

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071244

FILED
Apr 29, 2008
Secretary of State

Entity Name: BEMIS BAY PROPERTY, LLC

Current Principal Place of Business:

782 TUNBRIDGE RD.
DANVILLE, CA 94526

New Principal Place of Business:

Current Mailing Address:

782 TUNBRIDGE RD.
DANVILLE, CA 94526

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COFFIELD SACHS, COLLEEN
1719 S. COUNTY HIGHWAY 393
SANTA ROSA BEACH, FL 32459 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 () Delete
Name: THE FALL FAMILY TRUS, T DATED 4/10/2 0 02
Address: 782 TUNBRIDGE RD.
City-St-Zip: DANVILLE, CA 94526

Title: MGRM () Delete
Name: RIVAS, GRETCHEN
Address: 6800 TREASURE TRAIL
City-St-Zip: HOLLYWOOD, CA 90068

Title: MGRM () Delete
Name: RIVAS, JULIO
Address: 6800 TREASURE TRAIL
City-St-Zip: HOLLYWOOD, CA 90068

Title: MGRM () Delete
Name: FALKENSTEIN, SUZANNE
Address: 2204 SAVANNAH RIVER ST
City-St-Zip: HENDERSON, NV 89044

ADDITIONS/CHANGES:

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

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

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: ROBIN D. FALL

MGRM

04/29/2008

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