

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000071244

**FILED**  
**Jan 24, 2010**  
**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:**

864 LAKESHORE BLVD.  
INCLINE VILLAGE, NV 89451

**Current Mailing Address:**

782 TUNBRIDGE RD.  
DANVILLE, CA 94526

**New Mailing Address:**

864 LAKESHORE BLVD.  
INCLINE VILLAGE, NV 89451

**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  
Name: THE FALL FAMILY TRUST DATED 4/10/2002  
Address: P. O. BOX 6022  
City-St-Zip: INCLINE VILLAGE, NV 89450

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

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

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

I hereby 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 FALL

MGRM

01/24/2010

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