2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123647

Entity Name: BAY WEST LIMITED, L.L.C.

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

101B ALMAR LANE

PANAMA CITY BEACH, FL 32407

Current Mailing Address: New Mailing Address:

PO BOX 15368

PANAMA CITY, FL 32406

FEI Number: 20-4035885 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:

ROBERTSON, TERRI 305 CASCADE STREET PANAMA CITY, FL 32405

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: MGRM () Delete Title: () Change () Addition

 Name:
 ROBERTSON, ALAN
 Name:

 Address:
 PO BOX 15368
 Address:

 City-St-Zip:
 PANAMA CITY, FL 32406
 City-St-Zip:

US

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: ALAN T ROBERTSON MGRM 04/28/2009