

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004661

Entity Name: THE WESTBAY GROUP LLC

FILED  
May 02, 2007  
Secretary of State

## Current Principal Place of Business:

2104 DELTA WAY, SUITE #9  
TALLAHASSEE, FL 32303

## New Principal Place of Business:

3649 HARTSFIELD  
TALLAHASSEE, FL 32303

## Current Mailing Address:

2104 DELTA WAY, SUITE #9  
TALLAHASSEE, FL 32303

## New Mailing Address:

3649 HARTSFIELD  
TALLAHASSEE, FL 32303

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

PELHAM, JOHN S  
2104 DELTA WAY, SUITE #9  
TALLAHASSEE, FL 32303 US

## Name and Address of New Registered Agent:

PELHAM, JOHN S  
3649 HARTSFIELD  
TALLAHASSEE, FL 32303 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: JOHN S PELHAM

05/02/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: PELHAM, JOHN S  
Address: 2104 DELTA WAY, SUITE #9  
City-St-Zip: TALLAHASSEE, FL 32303

Title: MGRM ( ) Delete  
Name: RAGHEB, GEORGE  
Address: 2104 DELTA WAY, SUITE #9  
City-St-Zip: TALLAHASSEE, FL 32303

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: PELHAM, JOHN S  
Address: 3649 HARTSFIELD RD  
City-St-Zip: TALLAHASSEE, FL 32303

Title: MGRM (X) Change ( ) Addition  
Name: RAGHEB, GEORGE  
Address: 3649 HARTSFIELD RD  
City-St-Zip: TALLAHASSEE, FL 32303

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: JOHN S PELHAM

MR.

05/02/2007

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