

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015862

FILED
Mar 17, 2008
Secretary of State

Entity Name: WEST BAY HOLDINGS COMPANY, L.L.C.

Current Principal Place of Business:

1100 HIGHWAY 98 EAST, UNIT B801
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

1100 HIGHWAY 98 EAST, UNIT B801
DESTIN, FL 32541

New Mailing Address:

11828 LA GRANGE AVENUE
C/O NANCY LUBINSKI
LOS ANGELES, CA 32541 US

FEI Number: 26-2191141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, ELIZABETH J
415 BECKRICH ROAD, SUITE 500
PANAMA CITY BEACH, FL 32407 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: WMR CAPITAL CORP.
Address: 1100 HIGHWAY 98 EAST, UNIT B801
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WMR BAYVIEW INC.,
Address: 11828 LA GRANGE AVENUE
City-St-Zip: LOS ANGELES, CA 90025

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: N LUBINSKI, ASEC WMR BAYVIEW INC, MGR

MGR

03/17/2008

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