

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015862

FILED
May 22, 2009
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:

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

New Mailing Address:

FEI Number: 26-2191141 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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:

Name and Address of New Registered Agent:

WALTERS, ELIZABETH J
415 BECKRICH ROAD, SUITE 500
PANAMA CITY BEACH, FL 32407 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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: WAYNE ROGERS, PRES WMR BAYVIEW INC MGMR MGR 05/22/2009

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