

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015862

**FILED**  
**Mar 01, 2010**  
**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 ( )**

**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  
**Name:** WMR BAYVIEW INC.  
**Address:** 11828 LA GRANGE AVENUE  
**City-St-Zip:** LOS ANGELES, CA 90025

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: NANCY LUBINSKI,ASEC WMR BAYVIEW INC.      MGR      03/01/2010

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