2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094710

Entity Name: WEST BAY HOME CONSTRUCTION, LLC

FILED Jun 25, 2009 Secretary of State

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

230 AUDUBON BLVD 8151 LAS PALMAS WAY NAPLES, FL 34110 US NAPLES, FL 34109 US

Current Mailing Address: New Mailing Address:

230 AUDUBON BLVD 8151 LAS PALMAS WAY NAPLES, FL 34110 US NAPLES, FL 34109 US

FEI Number: 20-1252813 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:

VOGELGESANG, RICKVOGELGESANG, RICK230 AUDUBON BLVD8151 LAS PALMAS WAYNAPLES, FL 34110USNAPLES, FL 34109US

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: RICHARD VOGELGESANG 06/25/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 VOGELGESANG, RICK
 Name:
 VOGELGESANG, RICK

 Address:
 230 AUDUBON BLVD
 Address:
 8151 LAS PALMAS WAY

 City-St-Zip:
 NAPLES, FL 34110 US
 City-St-Zip:
 NAPLES, FL 34109 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: RICHARD VOGELGESANG MGRM 06/25/2009