

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113726

Entity Name: XBAY, LLC

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

1100 E. HIGHWAY 98E
B801
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

1100 E. HIGHWAY 98E
B801
DESTIN, FL 32541 US

New Mailing Address:

11828 LA GRANGE AVENUE
LOS ANGELES, CA 90025 US

FEI Number: 26-3896733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, WAYNE M
1100 E. HIGHWAY 98E
B801
DESTIN, FL 32541 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: ROGERS, WAYNE M
Address: 1100 E HIGHWAY 98E, B801
City-St-Zip: DESTIN, FL 32541 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: XBAY MANAGEMENT CORP, .
Address: 1100 E HIGHWAY 98E, B801
City-St-Zip: DESTIN, FL 32541 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: NANCY LUBINSKI

MGR

03/13/2009

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