2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005994

Entity Name: WEST CAY GROUP, LLC

FILED Apr 09, 2010 Secretary of State

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

11 SAN MARCO STREET, SUITE 308 11 SAN MARCO STREET CLEARWATER BEACH, FL 33767

SUITE 308

CLEARWATER BEACH, FL 33767

Current Mailing Address: New Mailing Address:

11 SAN MARCO STREET, SUITE 308 11 SAN MARCO STREET

CLEARWATER BEACH, FL 33767 SUITE 308

CLEARWATER BEACH, FL 33767

FEI Number: 61-1587251 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:

REISS, KENNETH P REISS, KENNETH P 11 SAN MARCO STREET 11 SAN MARCO STREET, SUITE 308

CLEARWATER BEACH, FL 33767 SUITE 308

CLEARWATER BEACH, FL 33767 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: 04/09/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

REISS, KENNETH P Name:

Address: 11 SAN MARCO ST., SUITE 308 City-St-Zip: CLEARWATER BEACH, FL 33767 US

Title: MGRM

Name: REISS, MADELEINE T

Address: 11 SAN MARCO ST., SUITE 308 City-St-Zip: CLEARWATER BEACH, FL 33767 US

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 Statues.

SIGNATURE: KENNETH REISS **MGRM** 04/09/2010