

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051247

FILED
Apr 27, 2010
Secretary of State

Entity Name: 509 WEST BAY STREET, LLC

Current Principal Place of Business:

3225 S. MACDILL
#129-310
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

101 S FRANKLIN ST
SUITE 101
TAMPA, FL 33602

New Mailing Address:

400 N. TAMPA STREET
SUITE 2600
TAMPA, FL 33602

FEI Number: 20-0466926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, J STEPHEN
101 S FRANKLIN STREET, STE 101
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

GARDNER, J STEPHEN
400 N. TAMPA STREET
SUITE 2600
TAMPA, FL 33602 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: J. STEPHEN GARDNER

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMITH, JAMES C
Address: 8 CHANNEL AVE UNIT B
City-St-Zip: WRIGHTSVILLE BEACH, NC 28480

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: JAMES C. SMITH

MGMR

04/27/2010

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