

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051247

FILED
Mar 11, 2012
Secretary of State

Entity Name: 509 WEST BAY STREET, LLC

Current Principal Place of Business:

400 N. TAMPA STREET
SUITE 2600
TAMPA, FL 33602

New Principal Place of Business:

2907 W BAY TO BAY BLVD.
STE 312E
TAMPA, FL 33629

Current Mailing Address:

400 N. TAMPA STREET
SUITE 2600
TAMPA, FL 33602

New Mailing Address:

3225 S MACDILL AVE
STE 129-318
TAMPA, FL 33629

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
400 N. TAMPA STREET
SUITE 2600
TAMPA, FL 33602 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: BEARD, RICHARD A III
Address: 2907 W BAY TO BAY BLVD., STE 312E
City-St-Zip: TAMPA, FL 33629

Title: MGR
Name: TAGGART, JOSEPH W SR
Address: 16401 AVILA BLVD.
City-St-Zip: TAMPA, FL 33612

Title: MGR
Name: GARDNER, J. STEPHEN
Address: 400 N TAMPA ST., STE 2600
City-St-Zip: TAMPA, FL 33602

Title: MGR
Name: ANNIS, MICHAEL D
Address: 3314 W MULLEN AVENUE
City-St-Zip: TAMPA, FL 33609

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: RICHARD A. BEARD III

MGR

03/11/2012

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