2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051247

Entity Name: 509 WEST BAY STREET, LLC

Current Principal Place of Business:

2907 W BAY TO BAY BLVD. STE 312E

TAMPA, FL 33629

Current Mailing Address:

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

FEI Number: 20-0466926 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARDNER, J STEPHEN 400 N. ASHLEY DRIVE **SUITE 1100** 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:

Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title MGR

Name BEARD, RICHARD A. III Name TAGGART, JOSEPH W. SR.

2907 W BAY TO BAY BLVD., STE 312E 16401 AVILA BLVD. Address Address TAMPA FL 33612 City-State-Zip: TAMPA FL 33629 City-State-Zip:

MGR Title MGR Title

Name ANNIS, MICHAEL D Name GARDNER, J. STEPHEN

Address 3314 W MULLEN AVENUE Address 400 N. ASHLEY DRIVE

SUITE 1100

City-State-Zip: TAMPA FL 33609 TAMPA FL 33602 City-State-Zip:

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

04/28/2014 SIGNATURE: RICHARD A BEARD III **MGR**

FILED Apr 28, 2014

Secretary of State

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