

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051247

Entity Name: 509 WEST BAY STREET, LLC

FILED
Jan 26, 2006
Secretary of State

Current Principal Place of Business:

20217 RIVERCHASE DRIVE
CORNELIUS, NC 28031

New Principal Place of Business:

P. O. BOX 33772
CHARLOTTE, NC 28233

Current Mailing Address:

20217 RIVERCHASE DRIVE
CORNELIUS, NC 28031

New Mailing Address:

P. O. BOX 33772
CHARLOTTE, NC 28233

FEI Number: 20-0466926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM () Delete
Name: SMITH, JAMES C
Address: 20217 RIVERCHASE DRIVE
City-St-Zip: CORNELIUS, NC 28031

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, JAMES C
Address: P. O. BOX 33772
City-St-Zip: CHARLOTTE, NC 28233

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES C. SMITH

MNGR

01/26/2006

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