

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051247

Entity Name: 509 WEST BAY STREET, LLC

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

101 S FRANKLIN ST  
101  
TAMPA, FL 33602

## New Principal Place of Business:

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

## Current Mailing Address:

101 S FRANKLIN ST  
101  
TAMPA, FL 33602

## New Mailing Address:

101 S FRANKLIN ST  
SUITE 101  
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:

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: 8 CHANNEL AVE UNIT B  
City-St-Zip: WRIGHTSVILLE BEACH, NC 28480

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

MGR

04/29/2009

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