

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122561

Entity Name: 400 N. TAMPA, LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

311 PARK PLACE BVLD.,
SUITE 600
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

311 PARK PLACE BVLD.,
SUITE 600
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 20-4028465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVELLINI, PETER A
911 CHESTNUT ST
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

GERLACH, JOHN F
311 PARK PLACE BLVD.
SUITE 600
CLEARWATER, FL 33759 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: JOHN F. GERLACH

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: S () Delete
Name: ARNOLD, LEE E JR
Address: 311 PARK PLACE BVLD., SUITE 600
City-St-Zip: CLEARWATER, FL 33759

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: GERLACH, JOHN F
Address: 311 PARK PLACE BLVD. SUITE 600
City-St-Zip: CLEARWATER, FL 33759

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: JOHN F. GERLACH

MGR

04/22/2009

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