

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122561

Entity Name: 400 N. TAMPA, LLC

FILED
Apr 29, 2010
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:

GERLACH, JOHN F
311 PARK PLACE BLVD.
SUITE 600
CLEARWATER, FL 33759 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: S
Name: ARNOLD, LEE E JR
Address: 311 PARK PLACE BVLD., SUITE 600
City-St-Zip: CLEARWATER, FL 33759

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

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: LEE E. ARNOLD JR.

S

04/29/2010

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