

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059124

Entity Name: BAY & BEACH TAXI, LLC

FILED
Feb 11, 2010
Secretary of State

Current Principal Place of Business:

911 CHESTNUT STREET
CLEARWATER, FL 33756

New Principal Place of Business:

201 N. FRANKLIN STREET
SUITE 2000
TAMPA, FL 33602

Current Mailing Address:

14195 SIESTA ROAD
LARGO, FL 33774

New Mailing Address:

201 N. FRANKLIN STREET
SUITE 2000
TAMPA, FL 33602

FEI Number: 26-0317778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ANNIS, NATALIE C
201 N. FRANKLIN STREET
SUITE 2000
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: NATALIE C. ANNIS

02/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: M,S
Name: CASTELLANO, NANCY J
Address: 201 N. FRANKLIN STREET, SUITE 2000
City-St-Zip: TAMPA, FL 33602 US

Title: MPT
Name: MOSES, MICHAEL J
Address: 201 N. FRANKLIN STREET, SUITE 2000
City-St-Zip: TAMPA, FL 33602 US

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: MICHAEL J. MOSES

M

02/11/2010

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