

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101560

Entity Name: BD DOWNTOWN TAMPA LLC

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

201 N. FRANKLIN STREET
SUITE 2880
TAMPA, FL 33602 US

New Principal Place of Business:

4210 WEST TAMPA BAY BOULEVARD
TAMPA, FL 33614 US

Current Mailing Address:

201 N. FRANKLIN STREET
SUITE 2880
TAMPA, FL 33602 US

New Mailing Address:

POST OFFICE BOX 172117
TAMPA, FL 336720117

FEI Number: 42-1596561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHANAN, KIM P
201 N. FRANKLIN STREET
SUITE 2880
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

BUCHANAN, KIM P
4210 WEST TAMPA BAY BOULEVARD
TAMPA, FL 33614 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:

03/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BLACK DIAMOND MANAGE, MENT SERVICES, INC.
Address: 201 N. FRANKLIN STREET, SUITE 2880
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BLACK DIAMOND MANAGE, MENT SERVICES, INC.
Address: 4210 WEST TAMPA BAY BOULEVARD
City-St-Zip: TAMPA, FL 33614

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: ROBERT ROTHMAN

PRES

03/02/2009

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