2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092843

Entity Name: BAY & BEACH CAR SERVICES, LLC

FILED Apr 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

201 N. FRANKLIN STREET
SUITE 2000
201 N. FRANKLIN STREET
SUITE 2000

TAMPA, FL 33602 TAMPA, FL 33602 US

Current Mailing Address: New Mailing Address:

 201 N. FRANKLIN STREET
 201 N. FRANKLIN STREET

 SUITE 2000
 SUITE 2000

 TAMPA, FL 33602
 TAMPA, FL 33602

FEI Number: 27-1080087 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLE, STEPHEN O 625 COURT STREET SUITE 200 CLEARWATER, FL 33756 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MPT

Name: MOSES, MICHAEL J

Address: 201 N. FRANKLIN STREET STE. 2000

City-St-Zip: TAMPA, FL 33602

Title: M,S

Name: CASTELLANO, NANCY J

Address: 201 N. FRANKLIN STREET STE. 2000

City-St-Zip: TAMPA, FL 33602

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 Statues.

SIGNATURE: MICHAEL J MOSES MPT 04/14/2011