

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092843

FILED
Apr 29, 2012
Secretary of State

Entity Name: BAY & BEACH CAR SERVICES, LLC

Current Principal Place of Business:

201 N. FRANKLIN STREET
SUITE 2000
TAMPA, FL 33602 US

New Principal Place of Business:

2003 W KENNEDY BLVD
SUITE B
TAMPA, FL 33606 US

Current Mailing Address:

201 N. FRANKLIN STREET
SUITE 2000
TAMPA, FL 33602 US

New Mailing Address:

2003 W KENNEDY BLVD
SUITE B
TAMPA, FL 33606 US

FEI Number: 27-1080087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: MICHAEL J MOSES

MPT

04/29/2012

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