

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119870

Entity Name: 614 W. BAY STREET, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

614 W. BAY STREET
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

614 W. BAY STREET
TAMPA, FL 33606

New Mailing Address:

FEI Number: 27-3546131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCHE, DAVID L
601 BAYSHORE BLVD., SUITE 700
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

BURTON, DONALD W
614 WEST BAY STREET
TAMPA, FL 33606 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: DONALD W. BURTON

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BURTON, DONALD W
Address: 614 W. BAY STREET
City-St-Zip: TAMPA, FL 33606

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: DONALD W. BURTON

MGR

04/20/2011

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