

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008788

FILED
Apr 30, 2011
Secretary of State

Entity Name: 406 WEST BAY STREET, LLC

Current Principal Place of Business:

3225 SOUTH MACDILL AVENUE, #129-318
TAMPA, FL 33629

New Principal Place of Business:

601 N ASHLEY DR
SUITE 309
TAMPA, FL 33602

Current Mailing Address:

3225 SOUTH MACDILL AVENUE, #129-318
TAMPA, FL 33629

New Mailing Address:

FEI Number: 27-1752205 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

F & L CORP
ONE INDEPENDENT DRIVE, SUITE 1300
JACKSONVILLE, FL 32202 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: MGR
Name: TAGGART, JOSEPH W SR
Address: 16401 AVILA BLVD
City-St-Zip: TAMPA, FL 33612

Title: MGR
Name: BEARD, RICHARD A III
Address: 601 N ASHLEY DR, #390
City-St-Zip: TAMPA, FL 33602

Title: MGR
Name: GARDNER, J. STEPHEN
Address: 400 N TAMPA ST., #2600
City-St-Zip: TAMPA, FL 33602

Title: MGR
Name: ANNIS, MICHAEL D
Address: 3314 W MULLEN AVENUE
City-St-Zip: TAMPA, FL 33609

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: RICHARD A BEARD III MGR 04/30/2011

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