

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000008788

**FILED**  
**Apr 29, 2012**  
**Secretary of State**

**Entity Name:** 406 WEST BAY STREET, LLC

**Current Principal Place of Business:**

601 N ASHLEY DR  
SUITE 309  
TAMPA, FL 33602

**New Principal Place of Business:**

2907 W BAY TO BAY BLVD.  
SUITE 312E  
TAMPA, FL 33629

**Current Mailing Address:**

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

**New Mailing Address:**

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

**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: 2907 W BAY TO BAY BLVD., #312E  
City-St-Zip: TAMPA, FL 33629

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

04/29/2012

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