

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L99000004229

Entity Name: TAMPA BAY 1, L.L.C.

**FILED**  
**Jan 07, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

3616 NASSAU ST.  
TAMPA, FL 33606

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 3277  
TAMPA, FL 336013277

**New Mailing Address:**

FEI Number: 59-3591504

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LANDFORD, EC  
1715 WEST CLEVELAND STREET  
TAMPA, FL 33606 US

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

LANDFORD, BRIAN  
1715 WEST CLEVELAND 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: BRIAN LANGFORD

01/07/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: HAINES, WILLIAM L  
Address: 120 FIFTH FLOOR, 11TH FLOOR  
City-St-Zip: NEW YORK, NY 10011

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: LAWRENCE PAYSON

CFO

01/07/2011

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