

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006008

FILED
Apr 23, 2009
Secretary of State

Entity Name: SOUTHBAY BUILDING, L.L.C.

Current Principal Place of Business:

3410 HENDERSON BLVD
TAMPA, FL 33609

New Principal Place of Business:

3410 HENDERSON BLVD
SUITE 200
TAMPA, FL 33609

Current Mailing Address:

3410 HENDERSON BLVD
TAMPA, FL 33609

New Mailing Address:

3410 HENDERSON BLVD
SUITE 200
TAMPA, FL 33609

FEI Number: 59-2994470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LAWRENCE W
101 E KENNEDY BLVD STE 3700
TAMPA, FL 33602 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: MGRM () Delete
Name: KENNEDY, DAVID
Address: 3410 HENDERSON BLVD 200
City-St-Zip: TAMPA, FL 33609

Title: MGRM () Delete
Name: KENNEDY, JOSEPH A
Address: 3410 HENDERSON BLVD 200
City-St-Zip: TAMPA, FL 33609

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KENNEDY, DAVID
Address: 3410 HENDERSON BLVD SUITE 200
City-St-Zip: TAMPA, FL 33609

Title: MGRM (X) Change () Addition
Name: KENNEDY, JOSEPH A
Address: 3410 HENDERSON BLVD SUITE 200
City-St-Zip: TAMPA, FL 33609

Title: VP () Change (X) Addition
Name: BOHACEK, ERIN K
Address: 3410 HENDERSON BLVD SUITE 200
City-St-Zip: TAMPA, FL 33609

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOSEPH A KENNEDY

MGRM

04/23/2009

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