

2022 Form 6 - Full and Public Disclosure of Financial Interests

Filed with COE: 06/30/2023

General Information

Name: Hon James Shelton Moody III **CONFIDENTIAL**
Address: Plant City Courthouse 301 N. Michigan Avenue, Suite 2011, Plant City, FL 33563 **PID 263386**
County: Hillsborough

AGENCY INFORMATION

Organization	Suborganization	Title
Judicial Circuit (13Th)	Elected Constitutional Officer	Circuit Judge

Net Worth

My Net Worth as of December 31, 2022 was \$ 3,277,941.37.

Assets

Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This category includes any of the following, if not held for investment purposes: jewelry; collections of stamps, guns, and numismatic items; art objects; household equipment and furnishings; clothing; other household items; and vehicles for personal use, whether owned or leased.

The aggregate value of my household goods and personal effect is \$ 25,000.00.

ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:

Description of Asset	Value of Asset
50% {REDACTED}	\$ 250,000.00
50% {REDACTED}	\$ 236,776.50

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Description of Asset	Value of Asset
10.51% interest in Moody Investment Limited Partnership - Lexington, SC -(Estimated valude \$5,004,000 omitting outstanding debt and notes receivable of equal amount by other partners)	\$ 525,900.00
10% intereset in Artzibushev - University One Limited Partnership - Tampa, Florida (Estimated value \$15,000,000 less \$3,923,803 loan)	\$ 1,107,620.00
7.5% interest Millpond Collections, Ltd. - New Port Richey, Florida (Estimated value \$1,940,000)	\$ 145,500.00
1.67% interest in Missouri Midway, LLC - Largo, Florida (Estimated value \$750,000)	\$ 12,525.00
8.33% interest in Young & Moody Building, intersection of Reynolds St. and Evers St., Plant City, Florida (Value \$1,648,020)	\$ 137,280.00
16.67% interest in condominium unit at 4545 Gulf of Mexico Dr., Longboat Key, Florida (Value \$551,250)	\$ 91,893.00
33.33% interest in land, Parcel indentifier 074800776438000, Yancey County, North Carolina (Value \$219,600)	\$ 73,193.00
16.67% interst in vacant land located at Franklin Street, Plant City, FL Property ID: 203439-000, 090127-000 (Value \$1,200,000)	\$ 200,040.00
16.67% interest in two condominiums located at 10650 Gulf Blvd., Treasure Island, FL (Value \$583,925)	\$ 97,340.00
6% interest in Gulf to Bay JV Partners LLC, Tampa, Florida (Estimated value: \$4,200,000 less outstanding loan: \$1,648,049)	\$ 153,091.00
8.33% interest in First Tampa Alexander LLC, Plant City, Florida (Value \$2,000,000)	\$ 166,600.00
33.33% interest in lot located at SW 2nd Ave., Gainesville, FL (Tax assessed value \$115,000)	\$ 38,330.00
16.67% interest in condominium located at 827 Normandy Trace Rd., Tampa, FL (Tax assessed value \$296,259)	\$ 49,386.00
Fidelity Government Money Market	\$ 30,069.74
SPDR Gold	\$ 12,723.00
Blackstone	\$ 30,616.80

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Description of Asset	Value of Asset
Nationwide	\$ 215,000.00
See Attached	

Liabilities

LIABILITIES IN EXCESS OF \$1,000:

Name of Creditor	Address of Creditor	Amount of Liability
Truist Bank, N.A.	P.O. Box 79041, Baltimore, MD 21279-0041	\$ 255,754.00
Truist Bank, N.A.	P.O. Box 79041, Baltimore, MD 21279-0041	\$ 93,055.00
Merrill Lynch	Bank of America Tower, 1301 Gervais St., Columbia, SC 29201	\$ 120,000.00
Fifth Third Bank, N.A.	P.O. Box 630778, Cincinnati, OH 45263-0778	\$ 68,295.13

JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:

Name of Creditor	Address of Creditor	Amount of Liability
N/A		

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Income

Identify each separate source and amount of income which exceeded \$1,000 during the year, including secondary sources of income.

☐ I elect to file a copy of my 2022 federal income tax return and all W2s, schedules, and attachments.

PRIMARY SOURCES OF INCOME:

Name of Source of Income Exceeding \$1,000	Address of Source of Income	Amount
State of Florida	200 E. Gaines Street, Tallahassee, FL 32399	\$ 157,004.46
Moody Investments, Ltd.	Lexington, SC	\$ 15,689.00
16.67% interest in 827 Normandy Trace, Tampa, FL	827 Normandy Trace, Tampa, FL	\$ 1,105.00
Artzibushev - University One Limited Partnership	1525 W. Hillsborough Ave., Tampa, FL	\$ 33,009.00
16.67% interest in two condominiums located at 10605 Gulf Blvd., Treasure Island, FL	10650 Gulf Blvd., Treasure Island, FL	\$ 7,467.00
Franklin Street Property Income	Plant City, FL	\$ 1,887.00

SECONDARY SOURCES OF INCOME (Major customers, clients, etc. of businesses owned by reporting person):

Business Entity	Major Sources of Business Income	Address	Principal Business Activity of Source
Staples, Inc.	Tenant	500 Staples Dr., Framingham, MA 01701	Office Supplies Business
Panera Bread / Covelli Enterprises, Inc.	Tenant	2290 Town Center Ave., #101, Melbourne, FL 32940	Restaurant
Regions Bank	Tenant	1900 Fifth Avenue North, Birmingham, AL 35203	Banking

Interests in Specified Businesses**Business Entity # 1**

N/A

Training

Based on the office or position you hold, the certification of training required under Section 112.3142, F.S., is not applicable to you for this form year.

Signature of Reporting Official or Candidate

Under the penalties of perjury, I declare that I have read the foregoing Form 6 and that the facts stated in it are true.

James Shelton Moody III

Digitally signed: 06/30/2023

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33.33% interest in Merrill Lynch account (33)	\$136,640.00
Comprised of:	
Cash:	\$116,473.00
Arcturus Therapeutics:	\$33,920.00
Ardelyx Inc:	\$5,700.00
Aurora Innovation Inc:	\$2,420.00
Avidity Biosciences Inc:	\$22,190.00
Editas Medicine Inc	\$48,785.00
Everspin Technologies	\$11,120.00
Fathom Digital MFG Corp	\$2,640.00
Heron Therapeutics Inc	\$5,000.00
Homology Medicines, Inc.	\$7,500.00
Invitae Corp	\$3,720.00
Nikarta Inc	\$5,990.00
Pliant Therapeutics Inc	\$9,665.00
Presto Automation Inc	\$4,580.00
Royal Caribbean Group	\$49,430.00
Solid Biosciences, Inc.	\$1,792.00
Sorrento Therapeutics	\$2,658.00
Spero Therapeutics	\$1,820.00
Tempo Automation Hldgs Inc	\$782.00
United Airlines	\$37,700.00
Vicarious Surgical	\$8,080.00
Yext Inc	\$13,060.00
Zuora Inc	\$6,360.00

33.33% interest in Merrill Lynch account (23)	\$124,348.00
Comprised of:	
Cash	\$43,515.00
Bank of America	\$165,600.00
BP PLC	\$53,443.00
Exxon Mobil Corp	\$22,060.00
Passage Bio Inc	\$690.00
Regions Finl Corp	\$43,120.00
Spero Therapeutics Inc.	\$1,993.00
Wells Fargo	\$41,290.00
Yiren Digital	\$1,370.00

33.33% interest in Merrill Lynch account (69)	\$249,491.00
Comprised of:	
Cash	\$223,171.00
Activision Blizzard Inc.	\$38,275.00
ADC Therapeutics	\$3,840.00
Akero Therapeutics Inc.	\$137,000.00

Carnival Corp	\$16,120.00
Crispr Therapeutics Inc.	\$81,300.00
Gossamer Bio	\$6,510.00
Lumentum Hldgs	\$52,170.00
Macom Technology	\$62,980.00
Norwegian Cruise Line	\$61,200.00
Penn Entertainment	\$41,580.00
San Biotech Inc.	\$3,950.00
Stoke Therapeutic, Inc.	\$1,846.00
Tesla, Inc.	\$18,477.00
Truist Finl. Corp	\$129.00

16.67% interest in Merrill Lynch
account (25) \$20,668.00

Comprised of:

Cash	\$42,206.00
Exxon	\$7,596.00
Truist	\$12,564.00
Valero	\$16,594.00
Wells Fargo	\$32,280.00
Travelers	\$16,618.00

33.33% interest in Cash
Surrender Value JSM Life
Insurance Trust - Plant City,
Florida \$78,214.00