

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000000058

Entity Name: BALLAST POINT PROPERTIES, LLC

Current Principal Place of Business:

4010 W BOY SCOUT BLVD
SUITE 1100
TAMPA, FL 33607

Current Mailing Address:

4010 W BOY SCOUT BLVD
SUITE 1100
TAMPA, FL 33607 US

FEI Number: 45-3829710

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WALTERS, NANCY
3623 S. GARDENIA AVENUE
TAMPA, FL 33629 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGR
Name WALTERS, NANCY
Address 3623 S GARDENIA AVENUE
City-State-Zip: TAMPA FL 33629

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NANCY WALTERS

MGR

01/07/2015

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date