2017 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:

DIASTI, TIM 4010 W BOY SCOUT BLVD **SUITE 1100** TAMPA, FL 33607 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: TIM DIASTI 05/05/2017

Electronic Signature of Registered Agent

Date

FILED May 05, 2017

Secretary of State

CC0852517070

Authorized Person(s) Detail:

Title MGR

WALTERS, NANCY Name 401 NE MIZNER BLVD Address

T204

City-State-Zip: BOCA RATON FL 33432

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.

05/05/2017 SIGNATURE: NANCY WALTERS **MGR**