

**2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M1200000058

**Entity Name:** BALLAST POINT PROPERTIES, LLC

**Current Principal Place of Business:**

5706 BENJAMIN CENTER DR.  
SUITE 1100 SUITE 103  
TAMPA, FL 33634

**Current Mailing Address:**

5706 BENJAMIN CENTER DR.  
SUITE 1100 SUITE 103  
TAMPA, FL 33634 US

**FEI Number:** 45-3829710

**Certificate of Status Desired:** No

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

DIASTI, TIM  
5706 BENJAMIN CENTER DR.  
SUITE 1100 SUITE 103  
TAMPA, FL 33634 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

04/19/2019

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGR  
Name SZELTNER, ELIZABETH  
Address 5706 BENJAMIN CENTER DR.  
SUITE 103  
City-State-Zip: TAMPA FL 33634

*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:** ELIZABETH SZELTNER

MGR

04/19/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date