

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1200000058

Entity Name: BALLAST POINT PROPERTIES, LLC

Current Principal Place of Business:

5202 INTERBAY BLVD.
TAMPA, FL 33611

Current Mailing Address:

5202 INTERBAY BLVD.
TAMPA, FL 33611

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 5202 INTERBAY BLVD.
City-State-Zip: TAMPA FL 33611

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NANCY WALTERS

MANAGER

04/26/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date