2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

FILED May 01, 2006 08:00 A Secretary of State

DOCUMENT # L	-0100	0001	13784	ļ

1. Entity Name

BALLAST POINT VENTURE PARTNERS, LLC



Principal Place of Business

880 CARILLON PARKWAY SAINT PETERSBURG, FL 33716 Mailing Address

880 CARILLON PARKWAY SAINT PETERSBURG, FL 33716



04122006No Chg-LLC

CR2E083 (11/05)

4. FEI Number 59-3744659 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

MATECKI, PAUL L 880 CARILLON PARKWAY SAINT PETERSBURG, FL 33716

DO NOT WRITE IN THIS SPACE

8.	. 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.	I am familiar with, and accept
	the obligations of registered agent.	

SIGNATURE.

Signature, typed or printed name of registered agent and fills # applicable

DIOTE Registered Agent signature required when reinstating

DATE

Filing Fee is \$50.00 Due by May 1, 2006 *UñÑ*00546439 05/11/06-80117-016 50.00

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-ST-ZIF	P GRAHAM, DREW 880 CARILLON PKWY SAINT PETERSBURG, FL 33716
THE NAME STREET ADDRESS CITY-ST-ZIP	SVP JOHAN, PAUL 880 CARILLON PKWY SAINT PETERSBURG, FL 33716
THILE NAME STREET ADDRESS CITY-SI-ZIP	T JOHAN, PAUL 880 CARILLON PKWY SAINT PETERSBURG, FL 33716
IITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP BRANDEWIE, RICHARD 880 CARILLON PKWY SAINT PETERSBURG, FL 33716
TITLE NAME STREET ADDRESS CITY-SI-ZIP	
TITLE NAME STREET ADDRESS	

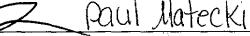
_U00000529276-D5/05/06-80065-018-150.00

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

CHY-51-7IP



4/21/00

727-567-3800

Floridima Phon