

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013784

FILED
Mar 26, 2009
Secretary of State

Entity Name: BALLAST POINT VENTURE PARTNERS, LLC

Current Principal Place of Business:

880 CARILLON PARKWAY
SAINT PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

880 CARILLON PARKWAY
SAINT PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 59-3744659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHAN, PAUL
880 CARILLON PARKWAY
SAINT PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: GRAHAM, DREW
Address: 880 CARILLON PKWY
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: SVP () Delete
Name: JOHAN, PAUL
Address: 880 CARILLON PKWY
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: T () Delete
Name: JOHAN, PAUL
Address: 880 CARILLON PKWY
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: SVP () Delete
Name: BRANDEWIE, RICHARD
Address: 880 CARILLON PKWY
City-St-Zip: SAINT PETERSBURG, FL 33716

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: DREW GRAHAM

MP

03/26/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date