

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068636

Entity Name: BALL FAMILY, LLC

FILED
Feb 22, 2009
Secretary of State

Current Principal Place of Business:

4805 BAYSHORE BLVD.
TAMPA, FL 33629

New Principal Place of Business:

4805 BAYSHORE BLVD.
TAMPA, FL 33611

Current Mailing Address:

4805 BAYSHORE BLVD.
TAMPA, FL 33629

New Mailing Address:

4805 BAYSHORE BLVD.
TAMPA, FL 33611

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: MR. () Delete
Name: SESSUMS, STEPHEN W
Address: 4805 BAYSHORE BLVD.
City-St-Zip: TAMPA, FL 33611 US

Title: MRS. () Delete
Name: SESSUMS, DIANA J
Address: 4805 BAYSHORE BLVD.
City-St-Zip: TAMPA, FL 33611 US

ADDITIONS/CHANGES:

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: STEPHEN W. SESSUMS

MR.

02/22/2009

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