

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068636

Entity Name: BALL FAMILY, LLC

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

4805 BAYSHORE BLVD.
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

4805 BAYSHORE BLVD.
TAMPA, FL 33611

New Mailing Address:

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.
Name: SESSUMS, STEPHEN W
Address: 4805 BAYSHORE BLVD.
City-St-Zip: TAMPA, FL 33611 US

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

I hereby 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.

02/21/2011

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