

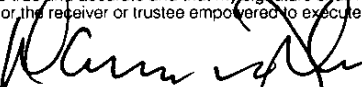


FILED
Apr 20, 2007 8:00 am
Secretary of State

04-20-2007 90028 038 ****55.00

DOCUMENT # L06000077051				STATE OF FLORIDA	
1. Entity Name BALLAST POINT GROUP LLC				04-20-2007 90028 038 ****55.00	
Principal Place of Business 11300 FOURTH STREET NORTH, SUITE 200 ST. PETERSBURG, FL 33716		Mailing Address 11300 FOURTH STREET NORTH, SUITE 200 ST. PETERSBURG, FL 33716			
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.		04092007 Chg-LLC CR2E083 (12/06)	
City & State		City & State		4. FEI Number 20-5346346	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
SEMBLER INVESTMENTS, INC. 11300 FOURTH STREET NORTH, SUITE 200 ST. PETERSBURG, FL 33716				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	FL Zip Code
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$50.00 Due by May 1, 2007		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO Semblar, M. Steven <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 11300 4th St. N., Suite 200 St. Petersburg, FL 33716		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	P Johnson, Darian W. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 11300 4th St. N., Suite 200 St. Petersburg, FL 33716		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Division P Keene, Bruce R. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 11300 4th St. N., Suite 200 St. Petersburg, FL 33716		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	CFO Mocsari, Richard <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 11300 4th St. N., Suite 200 St. Petersburg, FL 33716		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	V DeFries, Jean <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 11300 4th St. N., Suite 200 St. Petersburg, FL 33716		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	V Ruppel, Christian <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 11300 4th St. N., Suite 200 St. Petersburg, FL 33716		
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 liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.					
SIGNATURE: 		Darian W. Johnson 4/17/07 727-577-9197			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date		Daytime Phone #	

ATTACHMENT

20008463

2007 Uniform Business Report—cont # L06000077051

10. Officers and Directors <input type="checkbox"/> Delete	11. Additions/ Changes to Officers and Directors in 10 V Slowik, Brian 11300 4 th St. N., Suite 200 St. Petersburg, FL 33716 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
<input type="checkbox"/> Delete	S/T Fanelli, Julie V. 11300 4 th Street N., Suite 130 St. Petersburg, FL 33716 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

Ballast Point Group LLC
L06000077051