## 2008 LIMITED LIABILITY COMPANY

## ANNUAL REPORT



**DOCUMENT # L06000077051** 01-25-2008 90084 023 \*\*\*143.75 BALLAST POINT GROUP LLC 60002104 Principal Place of Business Mailing Address 11300 FOURTH STREET NORTH, SUITE 200 11300 FOURTH STREET NORTH, SUITE 200 ST. PETERSBURG, FL 33716 ST. PETERSBURG, FL 33716 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222008 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4 FELNumber 20-5346346 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SEMBLER INVESTMENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 11300 FOURTH STREET NORTH, SUITE 200 ST. PETERSBURG, FL 33716 Zip Code FI 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES CEO TITLE □ Delete TITLE Change ☐ Addition SEMBLER, STEVEN M NAME NAME STREET ADDRESS 11300 4TH ST NORTH SUITE 200 STREET ADDRESS SAINT PETERSBURG, FL 33716 CITY-ST-7IP CITY-ST-7IE ☐ Delete TITLE TITLE Change Addition JOHNSON, DARIAN W STREET ADDRESS 11300 4TH ST NORTH SUITE 200 STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 33716 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME KEENE, BRUCE R NAME STREET ADDRESS 11300 4TH ST NORTH SUITE 200 STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 33716 CITY-ST-ZiP CFO CEP ☐ Delete TITLE TITLE X Change Addition Mocsari, Richard 11300 4th St N., Suite 200 St. Petersburg, FL 33716 NAME MOESARI, RICHARD NAME STREET ADDRESS 11300 4TH ST NORTH SUITE 200 STREET ADDRESS SAINT PETERSBURG, FL 33716 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ 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.

NAME

TITLE

NAME

Z Delete

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

11300 4TH ST NORTH SUITE 200

SAINT PETERSBURG, FL 33716

11300 4TH ST NORTH SUITE 200

SAINT PETERSBURG, FL 33716

DEFRIES, JEAN

RUPPEL, CHRISTIAN

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY - ST - ZIP

Julie V. Fanelli

01/22/08

Division President

Ruppel, Christian

727–577–9197

Change

Addition

**FILED** Jan 25, 2008 8:00 am

**Secretary of State** 

Daytime Phone

## **ATTACHMENT**

# 2008 Uniform Business Report—cont.

4L06000077051

<ol><li>Officers and Directors</li></ol>		11. Additions/ Changes to Officers and Directors in 1	0
v	□Delete	☐Change ☐ Addition	 n
Slowik, Brian			
11300 4 <sup>th</sup> Street N., Suite 200			
St. Petersburg, FL 33716			
S/T	☐ Delete	□Change □ Addition	n
Fanelli, Julie V.			
11300 4 <sup>th</sup> Street N., Suite 200			
St. Petersburg, FL 33716			
<del>-</del>			
	☐ Delete	Division President □ Change ☒ Addit	ion
		Krone, Norman	
		11300 4 <sup>th</sup> Street N., Suite 200	
		St. Petersburg, FL 33716	
	☐ Delete	VP/Construction □Change ☑ Addi	ition
		Hatcher, Graham	
		11300 4 <sup>th</sup> Street N., Suite 200	
		St. Petersburg, FL 33716	

Ballast Point Group LLC P06000077051