

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077051

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: BALLAST POINT GROUP LLC

## Current Principal Place of Business:

11300 FOURTH STREET NORTH, SUITE 200  
ST. PETERSBURG, FL 33716

## New Principal Place of Business:

1511 N. WESTSHORE BLVD.  
SUITE 300  
TAMPA, FL 33607

## Current Mailing Address:

11300 FOURTH STREET NORTH, SUITE 200  
ST. PETERSBURG, FL 33716

## New Mailing Address:

1511 N. WESTSHORE BLVD.  
SUITE 300  
TAMPA, FL 33607

FEI Number: 20-5346346

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SEMBLER INVESTMENTS, INC.  
11300 FOURTH STREET NORTH, SUITE 200  
ST. PETERSBURG, FL 33716 US

## Name and Address of New Registered Agent:

SEMBLER INVESTMENTS, INC.  
1511 N. WESTSHORE BLVD.  
SUITE 300  
TAMPA, FL 33607 US

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:

04/14/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: CEO ( ) Delete  
Name: SEMBLER, STEVEN M  
Address: 11300 4TH ST NORTH SUITE 200  
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: P ( ) Delete  
Name: JOHNSON, DARIAN W  
Address: 11300 4TH ST NORTH SUITE 200  
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: DP ( ) Delete  
Name: KEENE, BRUCE R  
Address: 11300 4TH ST NORTH SUITE 200  
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: CFO ( ) Delete  
Name: MOESARI, RICHARD  
Address: 11300 4TH ST NORTH SUITE 200  
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: V ( ) Delete  
Name: DEFRIES, JEAN  
Address: 11300 4TH ST NORTH SUITE 200  
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: DP ( ) Delete  
Name: RUPPEL, CHRISTIAN  
Address: 11300 4TH ST NORTH SUITE 200  
City-St-Zip: SAINT PETERSBURG, FL 33716

## ADDITIONS/CHANGES:

Title: CEO (X) Change ( ) Addition  
Name: SEMBLER, M. STEVEN  
Address: 1511 N. WESTSHORE BLVD., STE 300  
City-St-Zip: TAMPA, FL 33607

Title: P (X) Change ( ) Addition  
Name: JOHNSON, DARIAN W  
Address: 1511 N. WESTSHORE BLVD., STE 300  
City-St-Zip: TAMPA, FL 33607

Title: DP (X) Change ( ) Addition  
Name: KEENE, BRUCE R  
Address: 1511 N. WESTSHORE BLVD., STE 300  
City-St-Zip: TAMPA, FL 33607

Title: CFO (X) Change ( ) Addition  
Name: MOCSARI, RICHARD  
Address: 1511 N. WESTSHORE BLVD., STE 300  
City-St-Zip: TAMPA, FL 33607

Title: V (X) Change ( ) Addition  
Name: DEFRIES, JEAN  
Address: 1511 N. WESTSHORE BLVD., STE 300  
City-St-Zip: TAMPA, FL 33607

Title: ST (X) Change ( ) Addition  
Name: FANELLI, JULIE V  
Address: 1511 N. WESTSHORE BLVD., STE 300  
City-St-Zip: TAMPA, FL 33607

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: DARIAN W. JOHNSON

P

04/14/2009

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