2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079155

Entity Name: BALLAST POINT MANAGEMENT SERVICES LLC

Current Principal Place of Business:	**New Principal Place of Business:**
11300 FOURTH STREET NORTH SUITE 200 SAINT PETERSBURG, FL 33716 US	1511 N. WESTSHORE BLVD. SUITE 300 TAMPA, FL 33607 US

Current Mailing Address:	**New Mailing Address:**
11300 FOURTH STREET NORTH SUITE 200 SAINT PETERSBURG, FL 33716 US	1511 N. WESTSHORE BLVD. SUITE 300 TAMPA, FL 33607 US

FEI Number: 20-5356831   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
BALLAST POINT GROUP LLC 11300 FOURTH STREET NORTH SUITE 200 SAINT PETERSBURG, FL 33716 US	BALLAST POINT GROUP LLC 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: **ADDITIONS/CHANGES:**

Title:	MGR ( ) Delete	Title:	MGR (X) Change ( ) Addition
Name:	BALLAST POINT GROUP LLC	Name:	BALLAST POINT GROUP LLC
Address:	11300 FOURTH STREET NORTH, SUITE 200	Address:	1511 N. WESTSHORE BLVD., STE 300
City-St-Zip:	SAINT PETERSBURG, FL 33716 US	City-St-Zip:	TAMPA, FL 33607 US

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