

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000079155

**FILED**  
**Feb 08, 2011**  
**Secretary of State**

**Entity Name:** BALLAST POINT MANAGEMENT SERVICES LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 20-5356831

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TFS-19 INC.  
1511 N. WESTSHORE BLVD.  
SUITE 300  
TAMPA, FL 33607 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: MGR  
Name: TFS-19, INC.  
Address: 1511 N. WESTSHORE BLVD., STE 300  
City-St-Zip: TAMPA, FL 33607 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: DARIAN W. JOHNSON

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02/08/2011

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