

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079155

FILED
Jan 31, 2012
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:

5300 W. CYPRESS STREET
SUITE 200
TAMPA, FL 33607 US

Current Mailing Address:

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

New Mailing Address:

5300 W. CYPRESS STREET
SUITE 200
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:

TFS-19 INC.
1511 N. WESTSHORE BLVD.
SUITE 300
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

FANELLI LAW FIRM, PA
5300 W. CYPRESS STREET
SUITE 200
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: JULIE V. FANELLI

01/31/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SEMBLER INVESTMENTS LLC
Address: 5300 W. CYPRESS ST., STE 200
City-St-Zip: TAMPA, FL 33607 US

Title: CEO
Name: SEMBLER, M. STEVEN
Address: 5300 W. CYPRESS STREET, SUITE 200
City-St-Zip: TAMPA, FL 33607

Title: P
Name: JOHNSON, DARIAN W
Address: 5300 W. CYPRESS ST., SUITE 200
City-St-Zip: TAMPA, FL 33607

Title: S
Name: FANELLI, JULIE V
Address: 5300 W. CYPRESS ST., SUITE 200
City-St-Zip: TAMPA, FL 33607

Title: T
Name: MACDONALD, KAREN
Address: 5300 W. CYPRESS ST., SUITE 200
City-St-Zip: TAMPA, FL 33607

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

P

01/31/2012

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