

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028267

FILED  
Apr 01, 2009  
Secretary of State

**Entity Name:** BALLAST POINT ANTIQUES, LTD. CO.

**Current Principal Place of Business:**

5110 S. MACDILL AVE.  
TAMPA, FL 33611 US

**New Principal Place of Business:**

3423 WEST BAY TO BAY BLVD  
TAMPA, FL 33629 US

**Current Mailing Address:**

3025 ENISGLEN DR.  
PALM HARBOR, FL 34683 US

**New Mailing Address:**

FEI Number: 36-4604675      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

GRANADO-HAYES, DEBORAH P  
3025 ENISGLEN DR.  
PALM HARBOR, FL 34683 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 ( ) Delete  
Name: GRANADO-HAYES, DEBORAH P  
Address: 3025 ENISGLEN DR  
City-St-Zip: PALM HARBOR, FL 34683 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DEBORAH GRANADO HAYES

MGR

04/01/2009

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