

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054900

FILED
Apr 21, 2008
Secretary of State

Entity Name: BALLAST PROPERTIES, LLC

Current Principal Place of Business:

114 RIVERVIEW DRIVE
PIKEVILLE, KY 41501 US

New Principal Place of Business:

Current Mailing Address:

114 RIVERVIEW DRIVE
PIKEVILLE, KY 41501 US

New Mailing Address:

FEI Number: 26-1915307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEESE, RICHARD S
36468 EMERALD COAST PARKWAY
SUITE 1201
DESTIN, FL 32541 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: POWELL, ERNEST B
Address: 114 RIVERVIEW DRIVE
City-St-Zip: PIKEVILLE, KY 41501 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POWELL, ERNEST B
Address: 114 RIVERVIEW DRIVE
City-St-Zip: PIKEVILLE, KY 41501 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: ERNEST B. POWELL

MGMR

04/21/2008

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