

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000054900

Entity Name: BALLAST PROPERTIES, LLC

**FILED**  
**Mar 15, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

114 RIVERVIEW DRIVE  
PIKEVILLE, KY 41501 US

**New Principal Place of Business:**

685 HAMBLEY BLVD  
STE 1  
PIKEVILLE, KY 41501 US

**Current Mailing Address:**

114 RIVERVIEW DRIVE  
PIKEVILLE, KY 41501 US

**New Mailing Address:**

685 HAMBLEY BLVD  
STE 1  
PIKEVILLE, KY 41501 US

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:**

WALTERS, JUDY  
8988 HOUSTON PLACE  
ORLANDO, FL 32819 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: JUDY WALTERS

03/15/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: POWELL, ERNEST B  
Address: 685 HAMBLEY BLVD, STE 1  
City-St-Zip: PIKEVILLE, KY 41501 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: ERNEST B. POWELL

MGMR

03/15/2010

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