

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104119

Entity Name: BALLAST KEY, LLC

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

% DAVID W. WOLKOWSKY
1014 FLAGLER AVE
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

% DAVID W. WOLKOWSKY
P O BOX 660
SUMMERFIELD, FL 34492 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORN, ROBERT E ESQ
5295 TOWN CENTER RD
STE 300
BOCA RATON, FL 33486 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: WOLKOWSKY, DAVID W
Address: P O BOX 1429
City-St-Zip: KEY WEST, FL 33041

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: DAVID W. WOLKOWSKY MGR 01/13/2010

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