

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000073372

FILED
Feb 28, 2012
Secretary of State

Entity Name: BALLAST POINT PHOTOGRAPHY, "LLC"

Current Principal Place of Business:

5607 INTERBAY BLVD
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

1002 SOUTH HARBOUR ISLAND BLVD
1511
TAMPA, FL 33602

New Mailing Address:

FEI Number: 32-0346515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAUNIC, TERRI
1002 SOUTH HARBOUR ISLAND BLVD
1511
TAMPA, FL 33602 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: DAUNIC, TERRI A
Address: 1002 SOUTH HARBOUR ISLAND BLVD
City-St-Zip: TAMPA, FL 33602

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: TERRI A DAUNIC

MGR

02/28/2012

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