

# **2009 LIMITED PARTNERSHIP ANNUAL REPORT**

DOCUMENT# A05000001987

Entity Name: BAL HARBOUR INVESTORS, LTD.

**FILED**  
**Mar 30, 2009**  
**Secretary of State**

**Current Principal Place of Business:**

101 EAST KENNEDY BLVD., SUITE 3300  
TAMPA, FL 33602

**New Principal Place of Business:**

101 EAST KENNEDY BLVD.,  
SUITE 3300  
TAMPA, FL 33602

**Current Mailing Address:**

101 EAST KENNEDY BLVD., SUITE 3300  
TAMPA, FL 33602

**New Mailing Address:**

101 EAST KENNEDY BLVD.,  
SUITE 3300  
TAMPA, FL 33602

FEI Number: 20-3745208

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MCDONOUGH, BRIAN J  
2200 MUSEUM TOWER, 150 WEST FLAGLER ST.  
MIAMI, FL 33130 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

**GENERAL PARTNER INFORMATION:**

Document #: L05000106292  
Name: BAL HARBOUR PARTNERS, LLC  
Address: 101 EAST KENNEDY BLVD., SUITE 3300  
City-St-Zip: TAMPA, FL 33602

**ADDRESS CHANGES ONLY:**

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: DEBRA KOEHLER

PRES

03/30/2009

\_\_\_\_\_  
Electronic Signature of Signing General Partner

\_\_\_\_\_  
Date