2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L02000029967

1. Entity Name BALI LANE, LLC



FILED Apr 30, 2007 08:00 Al Secretary of State

Principal Place of Business

5167 MARINER BLVD Springhill, FL 34609 Mailing Address

5167 MARINER BLVD Springhill, FL 34609



03122007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 33-1030512

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional

6. Name and Address of Current Registered Agent

PASTORE, JOESEPH 9124 GALLUP CIRCLE SPRING HILL, FL 34608

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| 8. | 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. | I am familiar with, and accept |
|----|--|--------------------------------|
| | the obligations of registered agent. | |

SIGNATURE.

Signature, typed or preted name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00 Due by May 1, 2007

| 9. | MANAGING MEMBERS/MANAGERS | |
|---|---------------------------|--|
| TITLE | MGR | |
| NAME | PASTORE, JOSEPH | |
| STREET ADDRESS | 9124 GALLUP CIRCLE | |
| CITY-ST-ZIP | SPRING HILL, FL 34608 | |
| TITLE | MGR | |
| NAME | HORST, JOHN | |
| STREET ADDRESS | 2339 FAYSON LANE | |
| CITY-ST-ZIP | SPRING HILL, FL 34609 | |
| TITLE | MGRM | |
| NAME | PASTORE, ROBIN | |
| STREET ADDRESS | 9124 GALLUP CIRCLE | |
| CITY-ST-ZIP | SPRING HILL, FL 34608 | |
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

URE: Potantaster

manager

4-27-07

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