2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

FILED Mar 13, 2008 08:00 AN DOCUMENT # L02000029967 **Secretary of State** 1. Entity Name BALI LANE, LLC Principal Place of Business Mailing Address 5167 MARINER BLVD 5167 MARINER BLVD SPRINGHILL, FL 34609 SPRINGHILL, FL 34609 03102008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 33-1030512 Not Applicable \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent PASTORE, JOESEPH DO NOT WRITE 9124 GALLUP CIRCLE SPRING HILL, FL 34608 IN THIS SPACE 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 priviled name of registered agent and trile if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 U00000858738 03/28/08-80025-002 138. MANAGING MEMBERS/MANAGERS 9. MGR TITLE PASTORE, JOSEPH STREET ADDRESS 9124 GALLUP CIRCLE CITY-ST-ZIP SPRING HILL, FL 34608 MGR TITLE NAME HORST, JOHN STREET ADDRESS 2339 FAYSON LANE CITY-ST-ZIP SPRING HILL, FL 34609 TITLE MGRM PASTORE, ROBIN NAME 9124 GALLUP CIRCLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP SPRING HILL, FL 34608 TITI F IN THIS SPACE NAME STREET ADDRESS CITY-\$1-ZIP TITLE STREET ADORESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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.

OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE