

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029967

Entity Name: BALI LANE, LLC

FILED  
Jan 14, 2009  
Secretary of State

## Current Principal Place of Business:

5167 MARINER BLVD  
SPRINGHILL, FL 34609

## New Principal Place of Business:

5162 MARINER BLVD  
SPRING HILL, FL 34609

## Current Mailing Address:

5167 MARINER BLVD  
SPRINGHILL, FL 34609

## New Mailing Address:

5162 MARINER BLVD  
SPRING HILL, FL 34609

FEI Number: 33-1030512

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PASTORE, JOSEPH  
9124 GALLUP CIRCLE  
SPRING HILL, FL 34608 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 ( ) Delete  
Name: PASTORE, JOSEPH  
Address: 9124 GALLUP CIRCLE  
City-St-Zip: SPRING HILL, FL 34608

Title: MGR ( ) Delete  
Name: HORST, JOHN  
Address: 2339 FAYSON LANE  
City-St-Zip: SPRING HILL, FL 34609

Title: MGRM ( ) Delete  
Name: PASTORE, ROBIN  
Address: 9124 GALLUP CIRCLE  
City-St-Zip: SPRING HILL, FL 34608

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: HORST, JOHN  
Address: 8317 N. ARMENIA AVE.  
City-St-Zip: TAMPA, FL 33604

Title: ( ) Change ( ) Addition  
Name:  
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 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: ROBIN PASTORE

MGRM

01/14/2009

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