

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029967

Entity Name: BALI LANE, LLC

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

5162 MARINER BLVD
SPRING HILL, FL 34609

New Principal Place of Business:

Current Mailing Address:

5162 MARINER BLVD
SPRING HILL, FL 34609

New Mailing Address:

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

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

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

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: ROBIN PASTORE

MGRM

03/22/2011

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