

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106298

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

**Entity Name:** BAL HARBOUR ASSOCIATES, LLC

**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:** 20-3744751

**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

**MANAGING MEMBERS/MANAGERS:**

Title: MGMB ( ) Delete  
Name: BAL HARBOUR INVESTORS LTD  
Address: 101 E KENNEDY SUITE 3300  
City-St-Zip: TAMPA, FL

**ADDITIONS/CHANGES:**

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: DEBRA KOEHLER

PRES

03/30/2009

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