

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027456

FILED
Jan 06, 2008
Secretary of State

Entity Name: MOON OVER BALI, LLC

Current Principal Place of Business:

4510 BANAN PLACE
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

4014 RADNOR PLACE
SARASOTA, FL 34233

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST. JAMES, CAROL
4014 RADNOR PLACE
SARASOTA, FL 34233 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: ST. JAMES, CAROL
Address: 4014 RADNOR PLACE
City-St-Zip: SARASOTA, FL 34233

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MS () Change (X) Addition
Name: ST. JAMES, CAROL
Address: 4014 RADNOR PLACE
City-St-Zip: SARASOTA, FL 34233

Title: MS () Change (X) Addition
Name: CAROL, ST J
Address: 4014 RADNOR PLACE
City-St-Zip: SARASOTA, FL 34233

Title: MS () Change (X) Addition
Name: ST. JAMES, CAROL
Address: 4014 RADNOR PLACE
City-St-Zip: SARASOTA, FL 34233

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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: CAROL ST JAMES

MS

01/06/2008

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