

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084681

FILED
Apr 14, 2009
Secretary of State

Entity Name: BALI HAI PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

3901 CANAL DRIVE
MICCO, FL 32976

New Principal Place of Business:

Current Mailing Address:

3901 CANAL DRIVE
MICCO, FL 32976

New Mailing Address:

FEI Number: 26-0733153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOULE, REX E ESQ
440 S. BABCOCK STREET
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

PRIEP, AMY M MGRM
3901 CANAL DRIVE
MICCO, FL 32976 US

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: AMY M PRIEP

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PRIEP, ARTHUR F
Address: 3901 CANAL DRIVE
City-St-Zip: MICCO, FL 32976

Title: MGRM () Delete
Name: PRIEP, AMY P
Address: 3901 CANAL DRIVE
City-St-Zip: MICCO, FL 32976

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: PRIEP, AMY M
Address: 3901 CANAL DRIVE
City-St-Zip: MICCO, FL 32976

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: AMY M PRIEP

MGRM

04/14/2009

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