

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084681

FILED
Apr 27, 2010
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:

PRIEP, AMY M MGRM
3901 CANAL DRIVE
MICCO, FL 32976 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: MGRM
Name: PRIEP, ARTHUR F
Address: 3901 CANAL DRIVE
City-St-Zip: MICCO, FL 32976

Title: MGRM
Name: PRIEP, AMY M
Address: 3901 CANAL DRIVE
City-St-Zip: MICCO, FL 32976

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: AMY M PRIEP

MGRM

04/27/2010

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