

# **2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000115067

**FILED**  
**Aug 12, 2008**  
**Secretary of State**

**Entity Name:** BALI BREEZE LLC

**Current Principal Place of Business:**

500 PALM STREET  
SUITE 22  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

500 PALM STREET  
SUITE 22  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

**FEI Number:** 20-8032677

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

STEWART, J. REED  
265 WEST INDIES DRIVE  
PALM BEACH, FL 33480 US

**Name and Address of New Registered Agent:**

IACOPUCCI, JANE A  
18075 PERIGON WAY  
JUPITER, FL 33458 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: JANE A. IACOPUCCI

08/12/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: FOOTE, JODY  
Address: 445 BRETT ROAD  
City-St-Zip: FAIRFIELD, CT 06824

**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: JODY FOOTE

PRES

08/12/2008

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