

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115680

FILED  
Apr 26, 2006  
Secretary of State

Entity Name: BALI HI TRADING COMPANY, LLC

**Current Principal Place of Business:**

3031 SAMARA DR.  
TAMPA, FL 33618 US

**New Principal Place of Business:**

**Current Mailing Address:**

44 - 130 HAKO ST.  
#2  
KANE OHE, HI 96744 US

**New Mailing Address:**

FEI Number: 55-0910103

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GRACE,, WILLIAM R  
3031 SAMARA DR.  
TAMPA, FL 33618 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

**ADDITIONS/CHANGES:**

Title: MM ( ) Change (X) Addition  
Name: GRACE, ELAINE  
Address: 44-130 HAKO ST., #2  
City-St-Zip: KANE OHE, HI 96744 US

Title: MM ( ) Change (X) Addition  
Name: GRACE, WILLIAM  
Address: 44-130 HAKO ST., #2  
City-St-Zip: KANE OHE, HI 96744 US

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM GRACE

MM

04/26/2006

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