

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115680

Entity Name: BALI HI TRADING COMPANY, LLC

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

617 INDUSTRIAL DR.
TALLAHASSEE, FL 32310 US

New Principal Place of Business:

565 INDUSTRIAL DR.
TALLAHASSEE, FL 32310 US

Current Mailing Address:

617 INDUSTRIAL DR.
TALLAHASSEE, FL 32310 US

New Mailing Address:

565 INDUSTRIAL DR.
TALLAHASSEE, FL 32310 US

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
617 INDUSTRIAL DR
TALLAHASSEE, FL 32310 US

Name and Address of New Registered Agent:

GRACE,, WILLIAM R
565 INDUSTRIAL DR
TALLAHASSEE, FL 32310 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: WILLIAM R. GRACE

04/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM
Name: GRACE, ELAINE
Address: 565 INDUSTRIAL DR
City-St-Zip: TALLAHASSEE, FL 32310 US

Title: MM
Name: GRACE, WILLIAM
Address: 565 INDUSTRIAL DR
City-St-Zip: TALLAHASSEE, FL 32310 US

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: WILLIAM R. GRACE

CEO

04/23/2010

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