

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115680

Entity Name: BALI HI TRADING COMPANY, LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

1123 THOMASVILLE RD
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

619 INDUSTRIAL DR
TALLAHASSEE, FL 32310 US

Current Mailing Address:

1123 THOMASVILLE RD
TALLAHASSEE, FL 32303 US

New Mailing Address:

2019 FOREST GLEN CT
TALLAHASSEE, FL 32303 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
1123 THOMASVILLE RD
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

GRACE,, WILLIAM R
2019 FOREST GLEN CT
TALLAHASSEE, FL 32303 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:

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM
Name: GRACE, ELAINE
Address: 2019 FOREST GLEN CT
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: MM
Name: GRACE, WILLIAM
Address: 2019 FOREST GLEN CT
City-St-Zip: TALLAHASSEE, FL 32303 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 RICHARD GRACE

MM

04/10/2012

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