

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115205

FILED
Apr 15, 2010
Secretary of State

Entity Name: HALIM INVESTMENT AND TRADING COMPANY, LLC

Current Principal Place of Business:

1821 STATE ROAD 559
POLK CITY, FL 33868

New Principal Place of Business:

Current Mailing Address:

1821 STATE ROAD 559
POLK CITY, FL 33868

New Mailing Address:

FEI Number: 27-1419833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TK REGISTERED AGENT, INC.
101 E. KENNEDY BOULEVARD, STE 2700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

TK REGISTERED AGENT, INC.
101 E. KENNEDY BOULEVARD
SUITE 2700
TAMPA, FL 33602 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: D. MICHAEL O'LEARY

04/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HALIM, MOHAMAD J
Address: 1821 STATE ROAD 559
City-St-Zip: POLK CITY, FL 33868

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: MOHAMAD J. HALIM

MGRM

04/15/2010

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