

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059506

FILED
Apr 29, 2010
Secretary of State

Entity Name: CART BATTERIES PLUS, LLC

Current Principal Place of Business:

1539 NE TH AVE
OCALA, FL 34470

New Principal Place of Business:

Current Mailing Address:

1539 NE TH AVE
OCALA, FL 34470

New Mailing Address:

FEI Number: 27-0403259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYNNE, JOHNNIE L II
6271 SE 121ST PL
BELLEVIEW, FL 34420 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: MGR
Name: WYNNE, JOHNNIE L II
Address: 6271 SE 121ST PL
City-St-Zip: BELLEVIEW, FL 34420

Title: MGRM
Name: PISANI, JOHN P
Address: 6271 SE 121ST PL
City-St-Zip: BELLEVIEW, FL 34420

Title: MGRM
Name: PISANI, GENA L
Address: 6271 SE 121ST PL
City-St-Zip: BELLEVIEW, FL 34420

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: JOHNNIE WYNNE

○

04/29/2010

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