

**2023 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# M21000003409

**Entity Name:** SMART GRID PRODUCTS, LLC

**Current Principal Place of Business:**

6004 TECHNI CENTER DR  
SUITE 200  
AUSTIN, TX 78721

**Current Mailing Address:**

P.O. BOX 302825  
AUSTIN, TX 78703

**FEI Number:** 27-4530895

**Certificate of Status Desired:** No

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

REGISTERED AGENT SOLUTIONS, INC.  
2894 REMINGTON GREEN LANE  
SUITE A  
TALLAHASSEE, FL 32308 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Authorized Person(s) Detail :**

Title MGR  
Name MARSHALL, WILLIAM  
Address 6004 TECHNI CENTER DR  
SUITE 200  
City-State-Zip: AUSTIN TX 78721

*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** WILLIAM MARSHALL

MEMBER

11/14/2023

\_\_\_\_\_ Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_ Date