

2023 FOREIGN LIMITED LIABILITY COMPANY 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.
155 OFFICE PLAZA DR, SUITE A
TALLAHASSEE, FL 32301 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

MANAGER

03/27/2023

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date