

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020446

FILED
Jul 01, 2004
Secretary of State

Entity Name: BATTERY FOR LIFE, LLC

Current Principal Place of Business:

2075 RANGE RD
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

2075 RANGE RD
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 02-0638594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MARSHALL, VIVIAN
2075 RANGE ROAD
CLEARWATER, FL 33765 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: VIVIAN MARSHALL

07/01/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PIRES, MARIA F
Address: 4202 ROTHERMAN CT
City-St-Zip: PALM HARBOR, FL 34685

Title: MGR () Delete
Name: PETERSON, CHRIS
Address: 101 POINCIANA LANE
City-St-Zip: LARGO, FL 33770

Title: MGR (X) Delete
Name: LESL, PAUL
Address: 4202 ROTHERMAN CT
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PIRES, MARIA F
Address: 4202 ROTHERMAN CT
City-St-Zip: PALM HARBOR, FL 34685

Title: MGR (X) Change () Addition
Name: PETERSON, CRISTEN
Address: 101 POINCIANA LANE
City-St-Zip: LARGO, FL 33770

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: CRISTEN PETERSON

MGR

07/01/2004

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