

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004863

FILED
Apr 29, 2005
Secretary of State

Entity Name: ADVANCED BATTERY TECHNOLOGIES, L.L.C.

Current Principal Place of Business:

5820 COMMONWEALTH AVENUE
JACKSONVILLE, FL 32354

New Principal Place of Business:

5820 COMMONWEALTH AVENUE
JACKSONVILLE, FL 32254

Current Mailing Address:

5820 COMMONWEALTH AVENUE
JACKSONVILLE, FL 32354

New Mailing Address:

P O BOX 37370
JACKSONVILLE, FL 32236

FEI Number: 56-2324781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOHRMAN, PAUL J
5820 COMMONWEALTH AVENUE
JACKSONVILLE, FL 32354 US

Name and Address of New Registered Agent:

MOHRMAN, PAUL J
5820 COMMONWEALTH AVENUE
JACKSONVILLE, FL 32254 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:

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MOHRMAN, PAUL J
Address: 5820 COMMONWEALTH AVENUE
City-St-Zip: JACKSONVILLE, FL 32354

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MOHRMAN, PAUL J
Address: 5820 COMMONWEALTH AVENUE
City-St-Zip: JACKSONVILLE, FL 32254

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: PAUL MOHRMAN

MGR

04/29/2005

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