2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Mar 31, 2005 8:00 am Secretary of State **DOCUMENT # L04000068186** 03-31-2005 90126 020 ****55.00 1. Entity Name RECHARGEABLE BATTERY EXPERT, LLC Mailing Address Principal Place of Business 10820 E. CALLE LINDA VISTA 10820 E. CALLE LINDA VISTA TUCSON, AZ 85748 TUCSON, AZ 85748 3. Mailing Address 2. Principal Place of Business' Suite, Apt. #, etc. Suite, Apt. #, etc. 01042005 Chg-LLC CR2E083 (10/03) 4. FEI Number Applied For City & State City & State Not Applicable Country \$5.00 Additional M 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PUGLISI, VINCENT J DR. Street Address (P.O. Box Number is Not Acceptable) 10820 E. CALLE LINDA VISTA TUCSON, AZ, FL-85748 → City ODESSA 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE (NOTF: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. MGR ☐ Addition ☐ Delete TITLE ШE PUGLISI, VINCENT J DR. NAME NAME STREET ADDRESS 10020 E. CALLE LINDA VISTA STREET ADDRESS しってタラ AKE WILLIAMS CITY-ST-ZIP TUCSON, AZ 85748. CITY+ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME ching by mentherent chair, NAME STREET ADDRESS STREET ADDRESS WITH EUROL STATUTE TO CITY-ST-7IP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filting does not qualify 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 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.

BER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED