2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2008
Secretary of State

DOCUMENT# L07000029743

Entity Name: THE BATTERY MEDICS LLC

Current Principal Place of Business:

1224 CALVARY RD
LOT 1
HOLIDAY, FL 34691 US

New Principal Place of Business:

7833 AVENAL LOOP
NEW PORT RICHEY, FL 34655 US

Current Mailing Address:

1224 CALVARY RD
LOT 1
HOLIDAY, FL 34691 US

New Mailing Address:

7833 AVENAL LOOP
NEW PORT RICHEY, FL 34655 US

FEI Number: 41-2234847 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LANG, MARK A
1224 CALVARY RD
LOT 1
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

LANG, MARK A
7833 AVENAL LOOP
NEW PORT RICHEY, FL 34655 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: ______________________ 05/01/2008
Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: LANG, MARK A
Address: 1224 CALVARY RD
City-St-Zip: HOLIDAY, FL 34691 US

ADDITIONS/CHANGES:

Title: P (X) Change ( ) Addition
Name: LANG, MARK A
Address: 7833 AVENAL LOOP
City-St-Zip: NEW PORT RICHEY, FL 34655 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARK A. LANG P 05/01/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date