

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030769

Entity Name: US BATTERY WAREHOUSE LLC

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

1108 N FERDON BLVD
CRESTVIEW, FL 32536 US

New Principal Place of Business:

Current Mailing Address:

1108 N FERDON BLVD
CRESTVIEW, FL 32536 US

New Mailing Address:

FEI Number: 20-8681387 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:

KNUDSEN, JAMES J
1108 N FERDON BLVD
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

SENN, JOHN R
1108 N FERDON BLVD
CRESTVIEW, FL 32536 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: RICK SENN

07/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KNUDSEN, JAMES J
Address: 1108 N FERDON BLVD
City-St-Zip: CRESTVIEW, FL 32536 US

Title: MGR (X) Delete
Name: SENN, RICK
Address: 1108 N FERDON BLVD
City-St-Zip: CRESTVIEW, FL 32536 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SENN, JOHN R
Address: 1108 N FERDON BLVD
City-St-Zip: CRESTVIEW, FL 32536 US

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

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: JOHN R. SENN

MGRM

07/08/2008

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