

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030769

FILED
May 01, 2012
Secretary of State

Entity Name: US BATTERY WAREHOUSE LLC

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 ()

Name and Address of Current Registered Agent:

SENN, JOHN R
1108 N FERDON BLVD
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

SENN, SHARON P
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: SHARON P SENN

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SENN, SHARON P
Address: 1108 N FERDON BLVD
City-St-Zip: CRESTVIEW, FL 32536 US

Title: PRES
Name: SENN, JOHN R
Address: 1108 N FERDON BLVD
City-St-Zip: CRESTVIEW, FL 32536 US

I hereby 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: SHARON P SENN

MGR

05/01/2012

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