

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073549

Entity Name: THE BATTERY, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1402 THIRD AVENUE WEST
BRADENTON, FL 34205

New Principal Place of Business:

402 THIRD AVENUE WEST
BRADENTON, FL 34205

Current Mailing Address:

402 THIRD AVENUE WEST
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 26-0550600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKEY, PETER J
1402 THIRD AVENUE WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LAVALLIERE, MICHAEL E
Address: 1402 THIRD AVENUE WEST
City-St-Zip: BRADENTON, FL 34205

Title: MGRM
Name: ROBINSON, DON A
Address: 1402 THIRD AVENUE WEST
City-St-Zip: BRADENTON, FL 34205

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: MICHAEL E. LAVALLIERE

MGMR

04/27/2011

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