

L080000037845

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2009 APR 17 PM 4:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** JOHNSON BATTERY DISTRIBUTORS LLC  
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

RICHARD JOHNSON  
(Name of Person)

JOHNSON BATTERY DISTRIBUTORS LLC  
(Firm/Company)

9470 ULMERTON RD STE 5A  
(Address)

LARGO FL 33771  
(City/State and Zip Code)

**FILED**  
2009 APR 17 PM 4:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

RICHARD JOHNSON at ( 727 ) 581-9087  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: JOHNSON BATTERY DISTRIBUTORS LLC

2. (a) Principal office address of limited liability company: 9470 ULMERTON RD STE 5A  
(Note: **MUST BE STREET ADDRESS**) LARGO FL 33771

(b) Mailing address of limited liability company: SAME  
(Note: **MAY BE POST OFFICE BOX**)

4-15-2008

3. Date of filing/registration in Florida

L08000037845

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: TANIA LEMUS

Registered Office Address: US CORP AGENTS INC  
320 S FLAMINGO RD 347  
PEMBROKE PINES FL 33027

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

**NEW** Registered Agent: RICHARD JOHNSON

**NEW** Registered Office Address: 9470 ULMERTON RD STE 5A  
(**MUST BE FLORIDA STREET ADDRESS**) LARGO FL 33771

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Richard Johnson  
(Signature of a member or authorized representative of a member)

RICHARD JOHNSON  
(Printed or typed name of signee)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Richard Johnson  
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00