

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095129

FILED  
May 06, 2009  
Secretary of State

**Entity Name:** BATTERY DISTRIBUTION CENTER LLC

**Current Principal Place of Business:**

146 PARK CENTER STREET  
LEESBURG, FL 34748

**New Principal Place of Business:**

**Current Mailing Address:**

146 PARK CENTER STREET  
LEESBURG, FL 34748

**New Mailing Address:**

FEI Number: 26-3497822      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:**

**Name and Address of New Registered Agent:**

MEAD, DAVID A  
146 PARK CENTER STREET  
LEESBURG, FL 34748 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MEAD, DAVID A  
Address: 146 PARK CENTER STREET  
City-St-Zip: LEESBURG, FL 34748 US

Title: MGRM ( ) Delete  
Name: RUSH, ROBERT G  
Address: 1709 EVENING BREEZE LANE  
City-St-Zip: TALLAHASSEE, FL 32312 US

**ADDITIONS/CHANGES:**

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

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: DAVID A MEAD

MGRM

05/06/2009

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