

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109456

Entity Name: SUNNY BATTERIES, LLC

FILED  
Apr 13, 2009  
Secretary of State

## Current Principal Place of Business:

7431 WEST ATLANTIC AVENUE  
49  
DELRAY BEACH, FL 33446 US

## Current Mailing Address:

7431 WEST ATLANTIC AVENUE  
49  
DELRAY BEACH, FL 33446 US

## New Principal Place of Business:

1500 NW 3RD STREET  
105  
DEERFIELD BEACH, FL 33442 US

## New Mailing Address:

1500 NW 3RD STREET  
105  
DEERFIELD BEACH, FL 33442 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HALPER, DEAN R ESQ.  
7431 WEST ATLANTIC AVENUE  
49  
DELRAY BEACH, FL 33446 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 ( ) Delete  
Name: ELUSMA, FRED  
Address: 7431-49 WEST ATLANTIC AVENUE  
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: MGRM ( ) Delete  
Name: DHANJI, SHIRAZ  
Address: 2751 WEST ATLANTIC BOULEVARD, SUITE 202  
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: MGRM ( ) Delete  
Name: HALPER, BRADLEY T  
Address: 7431-49 WEST ATLANTIC AVENUE  
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: MGRM ( ) Delete  
Name: COHEN, GARY A  
Address: 1500 NW 3RD STREET, SUITE 105  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

## ADDITIONS/CHANGES:

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

Title: MGRM (X) Change ( ) Addition  
Name: JEFFREY, MUCHNIK  
Address: 22123 BRADDOCK PLACE  
City-St-Zip: BOCA RATON, FL 33428 US

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: FRED ELUSMA

MGRM

04/13/2009

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