

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117851

FILED  
Sep 02, 2009  
Secretary of State

Entity Name: BATTERY INNOVATIONS LLC

**Current Principal Place of Business:**

805 PARK ST  
CLEARWATER, FL 33756 US

**New Principal Place of Business:**

1330 S WASHINGTON AV  
CLEARWATER, FL 33756 US

**Current Mailing Address:**

805 PARK ST  
CLEARWATER, FL 33756 US

**New Mailing Address:**

1330 S WASHINGTON AV  
CLEARWATER, FL 33756 US

FEI Number: 80-0322472      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:**

BATTERY SOLUTIONS & INNOVATIONS INC.  
805 PARK ST  
CLEARWATER, FL 33756 US

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

BATTERY SOLUTIONS & INNOVATIONS INC.  
1330 S WASHINGTON AV  
CLEARWATER, FL 33756 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: J GUZMAN HILLMANN

09/02/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: BATTERY SOLUTIONS & INNOVATIONS INC.  
Address: 805 PARK ST  
City-St-Zip: CLEARWATER, FL 33756 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: BATTERY SOLUTIONS & INNOVATIONS INC.  
Address: 1330 S WASHINGTON AV  
City-St-Zip: CLEARWATER, FL 33756 US

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: J GUZMAN HILLMANN

GM

09/02/2009

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