

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117851

FILED
Feb 24, 2011
Secretary of State

Entity Name: BATTERY INNOVATIONS LLC

Current Principal Place of Business:

936 CLEVELAND ST
SUITE C
CLEARWATER, FL 33755 US

New Principal Place of Business:

Current Mailing Address:

936 CLEVELAND ST
SUITE C
CLEARWATER, FL 33755 US

New Mailing Address:

FEI Number: 80-0322472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATTERY SOLUTIONS & INNOVATIONS INC.
936 CLEVELAND ST
SUITE C
CLEARWATER, FL 33755 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: MGR
Name: BATTERY SOLUTIONS & INNOVATIONS INC.
Address: 936 CLEVELAND ST SUITE C
City-St-Zip: CLEARWATER, FL 33755 US

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: J GUZMAN HILLMANN

MGR

02/24/2011

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