

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048642

Entity Name: EMERSON BATTERY LLC

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

2036 EMERSON STREET
JACKSONVILLE, FL 32222

New Principal Place of Business:

Current Mailing Address:

2036 EMERSON STREET
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 27-2505166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALTER, BENJAMIN S
9136 WRIGLEY DRIVE
JACKSONVILLE, FL 32226 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: SALTER, BENJAMIN S
Address: 9163 WRIGLEY DRIVE
City-St-Zip: JACKSONVILLE, FL 32226

Title: MGR
Name: SALTER, DONALD
Address: 2036 EMERSON STREET
City-St-Zip: JACKSONVILLE, FL 32207

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: BENJAMIN SALTER

MGR

01/24/2012

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