

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055236

FILED
Jan 17, 2011
Secretary of State

Entity Name: BATTERY BOYS, LLC

Current Principal Place of Business:

737 WILLINGTON WAY
THE VILLAGES, FL 32162 US

New Principal Place of Business:

4091 CR 108
OXFORD, FL 34484 US

Current Mailing Address:

737 WILLINGTON WAY
THE VILLAGES, FL 32162 US

New Mailing Address:

FEI Number: 27-2647311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 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
Name: VANDERWALL, DAVID
Address: 737 WILLINGTON WAY
City-St-Zip: THE VILLAGES, FL 32162 US

Title: MGRM
Name: ZALECKI, KEN
Address: 737 WILLINGTON WAY
City-St-Zip: THE VILLAGES, FL 32162 US

Title: MGR
Name: ZALECKI, MARSHA
Address: 737 WILLINGTON WAY
City-St-Zip: THE VILLAGES, FL 32162 US

Title: MGR
Name: VANDERWALL, SANDRA
Address: 737 WILLINGTON WAY
City-St-Zip: THE VILLAGES, FL 32162 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: SANDRA VANDERWALL

MGR

01/17/2011

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