

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059296

Entity Name: GIGOWSKI BATTERY, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

1605 S. COMBEE RD.
LAKELAND, FL 33801

New Principal Place of Business:

2855 HWY 92 E.
LAKELAND, FL 33801

Current Mailing Address:

P.O. BOX 2673
EATON PARK, FL 33840

New Mailing Address:

FEI Number: 27-2893681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIGOWSKI, DAVID
6519 NAVAJO TR.
LAKELAND, FL 33813 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: GIGOWSKI, BERNITA
Address: 6519 NAVAJO TR.
City-St-Zip: LAKELAND, FL 33813 US

Title: MGR
Name: GIGOWSKI, DAVID
Address: 6519 NAVAJO TR.
City-St-Zip: LAKELAND, FL 33813 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: BERNITA GIGOWSKI

MGR.

01/04/2011

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