

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064316

Entity Name: LITHIONICS BATTERY, LLC

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

3026 HARGETT LANE
SAFETY HARBOR, FL 34695

New Principal Place of Business:

2449 MCMULLEN BOOTH ROAD, SUITE A
CLEARWATER, FL 33759

Current Mailing Address:

3026 HARGETT LANE
SAFETY HARBOR, FL 34695

New Mailing Address:

2449 MCMULLEN BOOTH ROAD, SUITE A
CLEARWATER, FL 33759

FEI Number: 27-2903908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARTAGLIA, STEVEN
3026 HARGETT LANE
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

LYONS, GARY W
311 SOUTH MISSOURI AVENUE
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: GARY W LYONS

02/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TARTAGLIA, STEVEN
Address: 3026 HARGETT LANE
City-St-Zip: SAFETY HARBOR, FL 34695

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: STEVEN TARTAGLIA

MGR

02/24/2011

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