

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064316

FILED  
Apr 02, 2012  
Secretary of State

**Entity Name:** LITHIONICS BATTERY, LLC

**Current Principal Place of Business:**

2449 MCMULLEN BOOTH ROAD, SUITE A  
CLEARWATER, FL 33759

**New Principal Place of Business:**

**Current Mailing Address:**

2449 MCMULLEN BOOTH ROAD, SUITE A  
CLEARWATER, FL 33759

**New Mailing Address:**

FEI Number: 27-2903908

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LYONS, GARY W  
311 SOUTH MISSOURI AVENUE  
CLEARWATER, FL 33756 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: 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

04/02/2012

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