

L11000002293

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

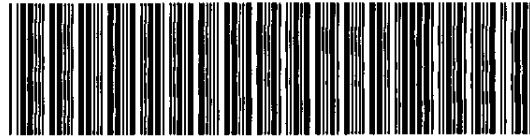
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12 JAN 31 - PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Fully Charged LLC  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marc Brammeier  
Name of Person

Fully Charged LLC  
Firm/Company

817 Palama Way  
Address

Lantana FL 33462  
City/State and Zip Code

Marc.brammeier@batteriesplus.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marc Brammeier at ( 561 ) 441-7054  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. Name of the limited liability company: Fully Charged LLC

2. (a) Principal office address of limited liability company: 4838 Charlton Way

(Note: MUST BE STREET ADDRESS)

Delroy Bch FL 33445

(b) Mailing address of limited liability company: 4450 N. State Rd 7

(Note: MAY BE POST OFFICE BOX)

Cococat Creek FL 33073

1-12-11  
3. Date of filing/registration in Florida

L11000002293  
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

Kross, Johnathan P

Registered Office Address:

2461 W. Hillboro Blvd  
Deerfield Bch, FL 33442

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent:

Marc Brammeier

NEW Registered Office Address:

817 Palama Way

(MUST BE FLORIDA STREET ADDRESS)

Lantana FL 33462

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member

DENNIS BRAMMEIER

Printed or typed name of signer

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

[Signature]  
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

FILED  
12 JUN 2011  
TALLAHASSEE, FLORIDA  
DIVISION OF STATE