

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000029764

FILED
Apr 12, 2012
Secretary of State

Entity Name: LEON BATTERY OF FLORIDA, LLC

Current Principal Place of Business:

1930 TYLER STREET
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

1930 TYLER STREET
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILBERTH, KURT S
1930 TYLER STREET
HOLLYWOOD, FL 33020 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: HILBERTH, KURT S
Address: 1930 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM
Name: KELLY, KENNETH
Address: 1930 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM
Name: SMITH, STANFORD
Address: 1930 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33020 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: KENNETH KELLY

MGRM

04/12/2012

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