

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000318

Entity Name: BATTERIES PLUS, LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

925 WALNUT RIDGE DRIVE, SUITE 100
HARTLAND, WI 53029

New Principal Place of Business:

925 WALNUT RIDGE DRIVE
HARTLAND, WI 53029

Current Mailing Address:

925 WALNUT RIDGE DRIVE, SUITE 100
HARTLAND, WI 53029

New Mailing Address:

925 WALNUT RIDGE DRIVE
HARTLAND, WI 53029

FEI Number: 39-1703248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: REYNOLDS, RUSS
Address: 925 WALNUT RIDGE DR.
City-St-Zip: HARTLAND, WI 53029

Title: MGR
Name: O'HARE, TOM
Address: 925 WALNUT RIDGE DR.
City-St-Zip: HARTLAND, WI 53029

Title: MGR
Name: COOPER, CRAIG
Address: 925 WALNUT RIDGE DR.
City-St-Zip: HARTLAND, WI 53029

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: CRAIG COOPER

MGR

04/18/2011

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