

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M07000000318

Entity Name: BATTERIES PLUS, LLC

**FILED**  
**Apr 24, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

925 WALNUT RIDGE DRIVE  
HARTLAND, WI 53029

**New Principal Place of Business:**

**Current Mailing Address:**

925 WALNUT RIDGE DRIVE  
HARTLAND, WI 53029

**New Mailing Address:**

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, THOMAS  
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: THOMAS O'HARE

MGR

04/24/2012

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