

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001730

FILED
Feb 13, 2012
Secretary of State

Entity Name: BATTERIES PLUS OF CENTRAL FLORIDA, LLC

Current Principal Place of Business:

2400 W. INTERNATIONAL SPEEDWAY BLVD.
DAYTONA BEACH, FL 32114

New Principal Place of Business:

2400 W. INTERNATIONAL SPEEDWAY BLVD.
SUITE 710
DAYTONA BEACH, FL 32114

Current Mailing Address:

2400 W. INTERNATIONAL SPEEDWAY BLVD.
DAYTONA BEACH, FL 32114

New Mailing Address:

4628 HARBOUR VILLAGE BLVD.
UNIT 2401
PONCE INLET, FL 32127

FEI Number: 35-2374905

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: COHEN, DAVE
Address: 4628 HARBOUR VILLAGE BLVD UNIT 2401
City-St-Zip: PONCE INLET, FL 32127

Title: MGR
Name: COHEN, MELISSA
Address: 4628 HARBOUR VILLAGE BLVD UNIT 2401
City-St-Zip: PONCE INLET, FL 32127

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: DAVE COHEN

MGR

02/13/2012

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