

L00000002029

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2002 OCT 15

AM 11:03

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
SUITE 1B
22 EAST BOND STREET
NEW YORK, NEW YORK 10021
(212) 492-1453
(212) 492-6807

VIA U.S. FIRST CLASS MAIL

October 1, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32399

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--10/15/02--01036--001
--*****25.00 *****25.00

Re: Fast Oil & Lube Store 3, L.L.C.

Dear Sir or Madam:

Enclosed for filing, please find a Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company for Fast Oil & Lube Store 3, L.L.C.

Also enclosed is a check in the amount of \$25.00, made payable to Florida Department of State to cover the cost of filing.

Thank you for your assistance in this matter and please call me if you have any questions.

Very truly yours,



Christopher C. Maeso

CCM/blr

Enclosures

cc: Rick Holbdy

{W0049435.DOC;3}

J. BRYAN OCT 16 2002

**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. The name of the limited liability company is: Fast Oil & Lube Store 3, L.L.C.
2. The mailing address of the limited liability company is: 16881 San Carlos Boulevard,
Fort Myers, Florida 33908

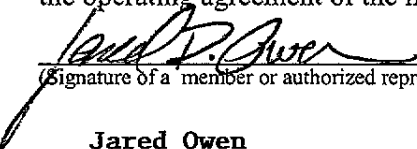
3. Date of filing/registration in Florida February 23, 2000
4. Document number L00000002029
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Ricky Holbdy
Name
1724 S.W. 44th Street
Address
Cape Coral, Florida 33914
City, State and Zip

6. The name and address of the new registered agent and/or office:

Jared Owen
Name
16881 San Carlos Boulevard
Florida street address (P.O. Box NOT acceptable)
Fort Myers FL 33908
City, State and Zip

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)

Jared Owen
(Printed or typed name of signee)

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 of Registered Agent)

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

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