

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003003

FILED
Jul 28, 2005
Secretary of State

Entity Name: FAST OIL & LUBE STORE 5, L.L.C.

Current Principal Place of Business:

2991 FOWLER
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

29049 SUGAR ISLAND CT
GIBRALTER, MI 48193

New Mailing Address:

FEI Number: 31-1761437 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HOLBDY, RICKY
1724 SW 44TH ST
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

HOLBDY, RICKY
414 SE 7TH STREET
CAPE CORAL, FL 33990 US

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: RICKY HOLBDY

07/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOLBDY, RICKY F
Address: 1724 SW 44TH ST
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOLBDY, RICKY F
Address: 414 SE 7THSTREET
City-St-Zip: CAPE CORAL, FL 33990

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: RICKY HOLBDY

MGRM

07/28/2005

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