

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021219

Entity Name: SSI LUBRICANTS LLC

FILED  
Apr 20, 2004  
Secretary of State

## Current Principal Place of Business:

1281 SOUTH MAIN STREET  
BELLE GLADE, FL 334306360

## New Principal Place of Business:

## Current Mailing Address:

1281 SOUTH MAIN STREET  
BELLE GLADE, FL 334306360

## New Mailing Address:

FEI Number: 65-1158761

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARRUZA, CARLOS M  
9375 SOUTHERN OAK LANE  
JUPITER, FL 33478 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/MEMBERS:

Title: PT ( ) Delete  
Name: ARRUZA, CARLOS M  
Address: 9375 SOUTHERN OAK LANE  
City-St-Zip: JUPITER, FL 33478

Title: PT ( ) Delete  
Name: ARRUZA, ANTONIO M  
Address: 250 EDMORE ROAD  
City-St-Zip: WEST PALM BEACH, FL 33405

Title: PT ( ) Delete  
Name: ARRUZA, SYLVIA B  
Address: 7630 S. FLAGLER DR.  
City-St-Zip: WEST PALM BEACH, FL 33406

Title: PT ( ) Delete  
Name: AZQUETA, SYLVIA  
Address: 7615 S. FLAGLER DR.  
City-St-Zip: WEST PALM BEACH, FL 33405

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: ARRUZA, CARLOS M  
Address: 9375 SOUTHERN OAK LANE  
City-St-Zip: JUPITER, FL 33478

Title: MGRM (X) Change ( ) Addition  
Name: ARRUZA, ANTONIO M  
Address: 250 EDMORE ROAD  
City-St-Zip: WEST PALM BEACH, FL 33405

Title: MGRM (X) Change ( ) Addition  
Name: ARRUZA, SYLVIA B  
Address: 7630 S. FLAGLER DR.  
City-St-Zip: WEST PALM BEACH, FL 33406

Title: MGRM (X) Change ( ) Addition  
Name: AZQUETA, SYLVIA  
Address: 7615 S. FLAGLER DR.  
City-St-Zip: WEST PALM BEACH, FL 33405

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: CARLOS M ARRUZA

MGR

04/20/2004

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