

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015550

Entity Name: GML OIL LUBES, LLC

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

800 BROOKSTONE CENTRE PARKWAY
SUITE 100
COLUMBUS, GA 31904

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 7486
COLUMBUS, GA 31908

New Mailing Address:

FEI Number: 01-0724363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH HULSEY & BUSEY
225 WATER STREET, SUITE 1800
JACKSONVILLE, FL 32202 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 () Delete
Name: STOKES, E. CHESTER JR.
Address: 4315 PABLO OAKS COURT, SUITE 1
City-St-Zip: JACKSONVILLE, FL 32224

Title: MGR () Delete
Name: BUSH, TAYLOR
Address: 4315 PABLO OAKS COURT, SUITE 1
City-St-Zip: JACKSONVILLE, FL 32224

Title: MGR () Delete
Name: JINKS, TREY
Address: 7 STONEWOOD COURT
City-St-Zip: COLUMBUS, GA 31904

Title: MGR () Delete
Name: DAVIS, CHARLES K
Address: 800 BROOKSTONE CENTRE PARKWAY
City-St-Zip: COLUMBUS, GA 31904

Title: MGR () Delete
Name: TURNER, NEAL
Address: 800 BROOKSTONE CENTRE PARKWAY
City-St-Zip: COLUMBUS, GA 31904

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CHARLES K DAVIS

MGR

04/07/2009

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