

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010342

FILED  
Sep 02, 2008  
Secretary of State

Entity Name: LUBETECH, LC

## Current Principal Place of Business:

1291 SW 83RD AVE  
OKEECHOBEE, FL 34974 US

## New Principal Place of Business:

200 SE 3RD ST  
OKEECHOBEE, FL 34974 US

## Current Mailing Address:

1291 SW 83RD AVE  
OKEECHOBEE, FL 34974 US

## New Mailing Address:

200 SE 3RD ST  
OKEECHOBEE, FL 34974 US

FEI Number: 84-1621390      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:

SHEFFIELD, CHRISTOPHER  
1291 SW 83RD AVE  
OKEECHOBEE, FL 34974 US

## Name and Address of New Registered Agent:

SHEFFIELD, CHRISTOPHER  
200 SW 3RD ST  
OKEECHOBEE, FL 34974 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:

09/02/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SHEFFIELD, CHRISTOPHER  
Address: 1291 SW 83RD AVE  
City-St-Zip: OKEECHOBEE, FL 34974

Title: MGR (X) Delete  
Name: SHEFFIELD, DANNY  
Address: 1150 SW 83RD AVE  
City-St-Zip: OKEECHOBEE, FL 34974

## ADDITIONS/CHANGES:

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: CHRIS SHEFFIELD

MGRM

09/02/2008

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