2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010342

Entity Name: LUBETECH, LC

FILED May 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

200 SE 3RD ST 1291 SW 83RD AVE

OKEECHOBEE, FL 34974 US OKEECHOBEE, FL 34974 US

Current Mailing Address: New Mailing Address:

1291 SW 83RD AVE
OKEECHOBEE, FL 34974 US

1291 SW 83RD AVE
OKEECHOBEE, FL 34974

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: Name and Address of New Registered Agent:

SHEFFIELD, CHRISTOPHER 1291 SW 83RD AVE 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SHEFFIELD, CHRISTOPHER Address: 1291 SW 83RD AVE City-St-Zip: OKEECHOBEE, FL 34974

I hereby 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 Statues.

SIGNATURE: CHRIS SHEFFIELD MGRM 05/04/2010