

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032360

FILED
Apr 16, 2004
Secretary of State

Entity Name: LUBETIME LLC

Current Principal Place of Business:

2018 QUAIL ROOST DR.
WESTON, FL 33327

New Principal Place of Business:

1313 ST. TROPEZ CIRCLE
UNIT 1502
WESTON, FL 33326

Current Mailing Address:

2018 QUAIL ROOST DR.
WESTON, FL 33327

New Mailing Address:

1313 ST. TROPEZ CIRCLE
UNIT 1502
WESTON, FL 33326

FEI Number: 30-0078922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCPHATTER, WENDELL
2018 QUAIL ROOST DR.
WESTON, FL 33327

Name and Address of New Registered Agent:

MCPHATTER, WENDELL
1313 ST. TROPEZ CIRCLE
UNIT 1502
WESTON, FL 33326

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: WENDELL MCPHATTER

04/16/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: WENDELL, MCPHATTER
Address: 1313 ST. TROPEZ CIRCLE UNIT 1502
City-St-Zip: WESTON, FL 33326 US

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: WENDELL MCPHATTER

MGR

04/16/2004

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