

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032360

Entity Name: LUBETIME LLC

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

1313 ST. TROPEZ CIRCLE
UNIT 1502
WESTON, FL 33326

New Principal Place of Business:

2018 QUAIL ROOST DRIVE
WESTON, FL 33327

Current Mailing Address:

1313 ST. TROPEZ CIRCLE
UNIT 1502
WESTON, FL 33326

New Mailing Address:

2220 CRESTRIDGE DRIVE
LITTLE ELM, TX 75068

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
1313 ST. TROPEZ CIRCLE
UNIT 1502
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MCPHATTER, WENDELL
2018 QUAIL ROOST DRIVE
WESTON, FL 33327 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: WENDELL MCPHATTER

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WENDELL, MCPHATTER
Address: 2018 QUAIL ROOST DRIVE
City-St-Zip: WESTON, FL 33327 US

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: WENDELL MCPHATTER

MGR

04/26/2007

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