

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032360

Entity Name: LUBETIME LLC

FILED
Mar 01, 2008
Secretary of State

Current Principal Place of Business:

2018 QUAIL ROOST DRIVE
WESTON, FL 33327

New Principal Place of Business:

9767NW 44 TERRACE
DORAL, FL 33178

Current Mailing Address:

2220 CRESTRIDGE DRIVE
LITTLE ELM, TX 75068

New Mailing Address:

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 DRIVE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

MCPHATTER, WENDELL
9767NW 44 TERRACE
DORAL, FL 33178 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

03/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WENDELL, MCPHATTER
Address: 9767NW 44 TERRACE
City-St-Zip: DORAL, FL 33178 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

03/01/2008

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