

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032846

FILED
Apr 26, 2006
Secretary of State

Entity Name: LUBRICATION SPECIALISTS OF NORTHEAST FLORIDA, LLC

Current Principal Place of Business:

4941 MARINERS POINT DRIVE
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

Current Mailing Address:

4941 MARINERS POINT DRIVE
JACKSONVILLE, FL 32225 US

New Mailing Address:

FEI Number: 93-1335942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORE', INDIA
4941 MARINERS POINT DRIVE
JACKSONVILLE, FL, FL 32225 US

Name and Address of New Registered Agent:

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 () Delete
Name: KURTZ, BASCOM P
Address: 4941 MARINERS POINT DRIVE
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: MGRM () Delete
Name: PALMER, GARY
Address: 5289 BREAKERS WAY
City-St-Zip: CARMEL, IN 46033 US

Title: MGRM (X) Delete
Name: PAYNE, JERROLD L
Address: 4941 MARINERS POINT DRIVE
City-St-Zip: JACKSONVILLE, FL 32225 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: PALMER, GARY
Address: 4941 MARINERS POINT DRIVE
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BASCOM P KURTZ

MGRM

04/26/2006

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