

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052010

FILED  
Jan 12, 2007  
Secretary of State

Entity Name: AUTO LUBE OF MELBOURNE, LLC

## Current Principal Place of Business:

2834 N.W. 12TH STREET  
POMPANO BEACH, FL 33062

## New Principal Place of Business:

2834 N.E. 12TH STREET  
POMPANO BEACH, FL 33062

## Current Mailing Address:

2834 N.W. 12TH STREET  
POMPANO BEACH, FL 33062

## New Mailing Address:

2834 N.E. 12TH STREET  
POMPANO BEACH, FL 33062

FEI Number: 20-2065236

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BIERALS, GREG  
2834 NW 12TH ST  
POMPANO BEACH, FL 33062 US

## Name and Address of New Registered Agent:

BIERALS, GREG  
2834 NE 12TH ST  
POMPANO BEACH, FL 33062 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: GREG BIERALS

01/12/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: D ( ) Delete  
Name: BIERALS, GREG  
Address: 2834 NW 12TH ST  
City-St-Zip: POMPANO BEACH, FL 33062

Title: D ( ) Delete  
Name: BIERALS, HORTENSE  
Address: 2834 NW 12TH ST  
City-St-Zip: POMPANO BEACH, FL 33062

## ADDITIONS/CHANGES:

Title: D (X) Change ( ) Addition  
Name: BIERALS, GREG  
Address: 2834 NE12TH ST  
City-St-Zip: POMPANO BEACH, FL 33062

Title: D (X) Change ( ) Addition  
Name: BIERALS, HORTENSE  
Address: 2834 NE 12TH ST  
City-St-Zip: POMPANO BEACH, FL 33062

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: GREG BIERALS

D

01/12/2007

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