2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Wylm 06 **DOCUMENT # L05000070753** 1. Entity Name HY-TECH LUBES & SERVICES, L.L.C. 06 APR 17 PM 2: 43 SECRETARY OF STATE TALLAHASSEE: FLORIDA Principal Place of Business Mailing Address POST OFFICE BOX 267 C/O 588 N.W. SIM'S ROAD MADISON, FL 32341 GREENVILLE, FL 32331 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132006 Chg-LLC CR2E083 (11/05) City & State City & State Applied For 4. FEI Number Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COOKE, TROY Street Address (P.O. Box Number is Not Acceptable) 983 N.W. ST. THOMAS CHURCH ROAD MADISON, FL 32340 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGRM ☐ Delete TITLE Change Addition STOUTAMIRE, BARBARA NAME NAME C/O 588 N.W. SIM'S ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MADISON, FL 32341 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete FITLE 800072190198 04/27/06--01008--017 ***50 NAME NAME STREET ADDRESS STREET ADDRESS **50.00 CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITI F noitibh | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7F CITY-ST-7IP Change ☐ Addition TITLE □ Delete TITLE NAME 1 NAME STREET ADDRESS STREET ADDRESS CITY-STATIP CITY-ST-70P 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date