2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068237

Entity Name: SUPER-LUBE FRANCHISE, LLC

FILED May 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1311 N. PAUL RUSSELL ROAD SUITE B-101 TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

1311 N. PAUL RUSSELL ROAD SUITE B-101 TALLAHASSEE, FL 32301

FEI Number: 20-5168845 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LINDSEY, WM S

1882 CAPITAL CIRCLE NE
SUITE 106
B101
B101

TALLAHASSEE, FL 32308 US TALLAHASSEE, FL 32301 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: TOM CHAMBASIAN 05/04/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CHAMBASIAN, TOM
 Name:

 Address:
 1311 PAUL RUSSELL ROAD, SUITE B-101
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32301
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name:HINCHEE, DANName:Address:1311 N. PAUL RUSSELL ROAD, STE. B-101Address:City-St-Zip:TALLAHASSEE, FL 32301City-St-Zip:

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: TOM CHAMBASIAN MGRM 05/04/2007