

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068237

FILED
Apr 05, 2008
Secretary of State

Entity Name: SUPER-LUBE FRANCHISE, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

1311 N. PAUL RUSSELL ROAD
SUITE B101
TALLAHASSEE, FL 32301

Current Mailing Address:

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

New Mailing Address:

1311 N. PAUL RUSSELL ROAD
SUITE B101
TALLAHASSEE, FL 32301

FEI Number: 20-5168845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMBASIAN, TOM
1311 N PAUL RUSSELL RD
B101
TALLAHASSEE, FL 32301 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: CHAMBASIAN, TOM
Address: 1311 PAUL RUSSELL ROAD, SUITE B-101
City-St-Zip: TALLAHASSEE, FL 32301

Title: MGRM () Delete
Name: HINCHEE, DAN
Address: 1311 N. PAUL RUSSELL ROAD, STE. B-101
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHAMBASIAN, TOM
Address: 1311 PAUL RUSSELL ROAD, SUITE B101
City-St-Zip: TALLAHASSEE, FL 32301

Title: MGRM (X) Change () Addition
Name: HINCHEE, DAN
Address: 1311 N. PAUL RUSSELL ROAD, STE. B101
City-St-Zip: TALLAHASSEE, FL 32301

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

04/05/2008

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