

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024683

Entity Name: CUCINE LUBE USA, LLC

FILED  
Jan 15, 2009  
Secretary of State

**Current Principal Place of Business:**

2628 17TH STREET  
SARASOTA, FL 34234

**New Principal Place of Business:**

**Current Mailing Address:**

2628 17TH STREET  
SARASOTA, FL 34234

**New Mailing Address:**

FEI Number: 26-2304676

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BEITLICH, PAUL D  
2033 MAIN STREET , SUITE 600  
SARASOTA, FL 34237 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: MGR ( ) Delete  
Name: CHARLES WILLIAM KOLB, RENER  
Address: 1000 MANSELL EXCHANGE W, BLDG. 200, STE 21  
City-St-Zip: ALPHARETTA, GA 30022

Title: MGR ( ) Delete  
Name: BRIDGES, JAMES E  
Address: 2628 17TH STREET  
City-St-Zip: SARASOTA, FL 34234

**ADDITIONS/CHANGES:**

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-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: JAMES E BRIDGES

MGR

01/15/2009

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