

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027090

FILED
Jul 14, 2008
Secretary of State

Entity Name: GREASE TEC HOLDINGS, LLC

Current Principal Place of Business:

7432 HIGHWAY 50, SUITE 2
GROVELAND, FL 34736

New Principal Place of Business:

7432 HIGHWAY 50, SUITE 1
GROVELAND, FL 34736

Current Mailing Address:

7432 HIGHWAY 50, SUITE 2
GROVELAND, FL 34736

New Mailing Address:

7432 HIGHWAY 50, SUITE 1
GROVELAND, FL 34736

FEI Number: 26-0774689 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:

DUNDORE, DWAYNE
7432 HIGHWAY 50, SUITE 2
GROVELAND, FL 34736 US

Name and Address of New Registered Agent:

LYNCH, MICHELLE
7432 HIGHWAY 50, SUITE 1
GROVELAND, FL 34736 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: MICHELLE LYNCH

07/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FISHER, HAROLD
Address: 7432 HIGHWAY 50, SUITE 2
City-St-Zip: GROVELAND, FL 34736

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: LONG, LARRY
Address: 7432 HIGHWAY 50, SUITE 1
City-St-Zip: GROVELAND, FL 34736

Title: CEO () Change (X) Addition
Name: MAHER, LEE J
Address: 7432 HIGHWAY 50, SUITE 1
City-St-Zip: GROVELAND, FL 34736

Title: MGR () Change (X) Addition
Name: LONG, LARRY
Address: 7432 HIGHWAY 50, SUITE 1
City-St-Zip: GROVELAND, FL 34736

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: LARRY LONG

MGR

07/14/2008

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