

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027090

FILED
Apr 30, 2009
Secretary of State

Entity Name: GREASE TEC HOLDINGS, LLC

Current Principal Place of Business:

7432 HIGHWAY 50, SUITE 1
GROVELAND, FL 34736

New Principal Place of Business:

7432 HIGHWAY 50,
SUITE 1
GROVELAND, FL 34736

Current Mailing Address:

7432 HIGHWAY 50, SUITE 1
GROVELAND, FL 34736

New Mailing Address:

P.O. BOX 426
GROVELAND, FL 34736

FEI Number: 26-0774689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

STEEN, TAMMY D AGENT
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: TAMMY D. STEEN

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

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

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: LARRY LONG

PRES

04/30/2009

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