

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027090

Entity Name: GREASE TEC HOLDINGS, LLC

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

7432 HIGHWAY 50,
SUITE 1
GROVELAND, FL 34736

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 426
GROVELAND, FL 34736

New Mailing Address:

189 S ORANGE AVENUE
SUITE 2100
ORLANDO, FL 32801

FEI Number: 26-0774689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEEN, TAMMY D AGENT
7432 HIGHWAY 50, SUITE 1
GROVELAND, FL 34736 US

Name and Address of New Registered Agent:

HAYES, ROSEMARY H
830 LUCERNE TERRACE
ORLANDO, FL 32801 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: ROSEMARY HAYES

01/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MAHER, LEE
Address: 189 S ORANGE AVE STE 2100
City-St-Zip: ORLANDO, FL 32801

Title: CEO
Name: MAHER, LEE J
Address: 189 S ORANGE AVE STE 2100
City-St-Zip: ORLANDO, FL 32801

I hereby 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: LEE MAHER

MGRM

01/11/2010

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