2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 05, 2011
Secretary of State

DOCUMENT# L07000027226

Entity Name: U-LUBE, LLC

Current Principal Place of Business:

110 SOUTH COURTENAY PARKWAY, SUITE 2
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

110 SOUTH COURTENAY PARKWAY, SUITE 2
MERRITT ISLAND, FL 32952

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

OSWALD & OSWALD, P.L.
ATTN: DOUGLAS W. OSWALD
600 COURTLAND STREET, SUITE 110
ORLANDO, FL 32804 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
Name: SAVELL, NORMA C
Address: 110 SOUTH COURTENAY PARKWAY, SUITE 2
City-St-Zip: MERRITT ISLAND, FL 32952

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 Statues.

SIGNATURE: NORMA SAVELL MGR 01/05/2011

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