

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033488

FILED
Apr 20, 2009
Secretary of State

Entity Name: P - SQUARED FAST LUBE & MORE, L.L.C.

Current Principal Place of Business:

9420 ULMERTON ROAD
LARGO, FL 33774

New Principal Place of Business:

9420 ULMERTON ROAD
LARGO, FL 33771

Current Mailing Address:

9420 ULMERTON ROAD
LARGO, FL 33774

New Mailing Address:

9420 ULMERTON ROAD
LARGO, FL 33771

FEI Number: 20-8737922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCHENRY, PHILIP E
9420 ULMERTON ROAD
LARGO, FL 33774 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: MCHENRY, PHILIP E
Address: 9420 ULMERTON ROAD
City-St-Zip: LARGO, FL 33774

Title: MGR () Delete
Name: MCHENRY, PAUL J
Address: 9420 ULMERTON ROAD
City-St-Zip: LARGO, FL 33774

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCHENRY, PHILIP E
Address: 9420 ULMERTON ROAD
City-St-Zip: LARGO, FL 33774

Title: MGR (X) Change () Addition
Name: MCHENRY, PAUL J
Address: 9420 ULMERTON ROAD
City-St-Zip: LARGO, FL 33771

Title: MGRM () Change (X) Addition
Name: MCHENRY, KIMBERLY M
Address: 10535 OAK LEAF STREET
City-St-Zip: LARGO, FL 33774

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: PHILIP E MCHENRY

MGRM

04/20/2009

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