

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000033488

**FILED**  
**Apr 10, 2012**  
**Secretary of State**

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

**Current Principal Place of Business:**

9420 ULMERTON ROAD  
LARGO, FL 33771

**New Principal Place of Business:**

**Current Mailing Address:**

9420 ULMERTON ROAD  
LARGO, FL 33771

**New Mailing Address:**

**FEI Number:** 20-8737922

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MC HENRY, 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  
**Name:** MC HENRY, PHILIP E  
**Address:** 9420 ULMERTON ROAD  
**City-St-Zip:** LARGO, FL 33774

**Title:** MGRM  
**Name:** MC HENRY, PAUL J  
**Address:** 9420 ULMERTON ROAD  
**City-St-Zip:** LARGO, FL 33771

**Title:** MGRM  
**Name:** MC HENRY, KIMBERLY M  
**Address:** 10535 OAK LEAF STREET  
**City-St-Zip:** LARGO, FL 33774

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:** PHILIP E MC HENRY

MGR

04/10/2012

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