

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056494

Entity Name: ELITE LUBE, LLC

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

1230 OAKLEY SEAVER BLVD., STE 100
CLERMONT, FL 34711

New Principal Place of Business:

235 HATTERAS AVE #200
CLERMONT, FL 34711

Current Mailing Address:

P.O. BOX 687
MINNEOLA, FL 34755

New Mailing Address:

FEI Number: 26-2769882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEIER, GREGORY W ESQ.
1000 LEGION PLACE, SUITE 1700
SHUFFIELD, LOWMAN & WILSON, P.A.
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

MEIER, GREGORY W ESQ.
SHUFFIELD, LOWMAN & WILSON, P.A.
1000 LEGION PLACE, SUITE 1700
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:

03/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TOPPINO, PHILIP M
Address: P.O. BOX 687
City-St-Zip: MINNEOLA, FL 34755

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 M. TOPPINO

MGR

03/23/2011

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