2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088105

Entity Name: KING OF GREASE LLC

FILED Apr 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2879 S. CONWAY RD. APT. 251 4304 PERSHING POINTE PL APT 5

ORLANDO, FL 32812 ORLANDO, FL 32822

Current Mailing Address: New Mailing Address:

POBOX 721476 PO BOX 720447 ORLANDO, FL 32812 ORLANDO, FL 32872

FEI Number: 26-3357834 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORTES, ERIC 2530 MONACO COVE CIRCLE ORLANDO, FL 32825 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

ANAGING WEIMBERG/MANAGERG.

Title: MGR () Delete Title: MGRM (X) Change () Addition Name: ARMAS, EDGARDO Name: ARMAS, EDGARDO

Address: 2879 SOUTH CONWAY APT. B 251 Address: 4304 PERSHING POINTE PL APT 5

City-St-Zip: ORLANDO, FL 32812 City-St-Zip: ORLANDO, FL 32822

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: EDGARDO ARMAS MNGM 04/03/2009