

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101499

Entity Name: LUBE PARTNERS, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

1582 GULF BLVD
#1605
CLEARWATER, FL 33767 US

New Principal Place of Business:

1321 LARRY POWER RD.
BOURBONNAIS, IL 60914

Current Mailing Address:

PO BOX 690
BOURBONNAIS, IL 60914 US

New Mailing Address:

FEI Number: 26-3984167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLURE, DARREL J
1582 GULF BLVD
#1605
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

MARTIN, JOHN P
401 S. LINCOLN
CLEARWATER, FL 33756-582 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: JOHN P. MARTIN

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCCLURE, M DIANE
Address: PO BOX 690
City-St-Zip: BOURBONNAIS, IL 60914 US

Title: MGR
Name: MCCLURE, DARREL J
Address: PO BOX 690
City-St-Zip: BOURBONNAIS, IL 60914 US

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: DARREL J MCCLURE

MGR

01/05/2011

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