

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062353

Entity Name: LUBE BROKERS LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

472 WATER STREET
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

472 WATER STREET
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 27-0659369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, PAULA S
19326 PINE GLEN DR
FORT MYERS, FL 33967 US

Name and Address of New Registered Agent:

CAMPBELL, PAULA S
19326 PINE GLEN DR
FORT MYERS, FL 33912 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

04/26/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CAMPBELL, JAMES L
Address: 472 WATER STREET
City-St-Zip: CELEBRATION, FL 34747

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: JAMES CAMPBELL

MGRM

04/26/2011

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