

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000090919

FILED
May 29, 2011
Secretary of State

Entity Name: LUBECORE FLORIDA LLC

Current Principal Place of Business:

1414 MARSH WOOD DR.
SEFFNER, FL 33584

New Principal Place of Business:

Current Mailing Address:

1414 MARSH WOOD DR.
SEFFNER, FL 33584

New Mailing Address:

FEI Number: 27-0988283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH SUITE 101-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

COLE, CHAD J
1414 MARSH WOOD DR
SEFFNER, FL 33584 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: CHAD J. COLE

05/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: COLE, CHAD J
Address: 1414 MARSH WOOD DR.
City-St-Zip: SEFFNER, FL 33584

Title: MGR
Name: COLE, MICKIE L
Address: 1414 MARSH WOOD DR.
City-St-Zip: SEFFNER, FL 33584

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: CHAD COLE

PRES

05/29/2011

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