

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110677

FILED
Feb 16, 2010
Secretary of State

Entity Name: GUARDIAN LUBE-FLORIDA LLC

Current Principal Place of Business:

2405 WEST SOUTH STREET
LEESBURG, FL 34748 US

New Principal Place of Business:

Current Mailing Address:

2405 WEST SOUTH STREET
LEESBURG, FL 34748 US

New Mailing Address:

13 CAMINO REAL
HOWEY IN THE HILLS, FL 34737 US

FEI Number: 27-1410602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WANBERG, GEORGE W
13 CAMINO REAL
HOWEY IN THE HILLS, FL 34737 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: GEORGE, WANBERG W
Address: 13 CAMINO REAL
City-St-Zip: HOWEY IN THE HILLS, FL 34737 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: GEORGE W WANBERG

MGRM

02/16/2010

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