

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000013412

Entity Name: NEXLUBE TAMPA LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

951 YAMATO ROAD
SUITE 202
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4801 GAILLARDIA PARKWAY
SUITE 350
OKLAHOMA CITY, OK 73142

New Mailing Address:

16803 NORTH DALLAS PARKWAY
ADDISON, TX 75001

FEI Number: 27-1901517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENDOZA, ALBERTO
951 YAMATO ROAD
SUITE 202
BOCA RATON, FL 33431 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: MGR
Name: MITCHELL, MALONE 3RD
Address: 16803 NORTH DALLAS PARKWAY
City-St-Zip: ADDISON, TX 75001

Title: MGR
Name: BELL, MONTE
Address: 16803 NORTH DALLAS PARKWAY
City-St-Zip: ADDISON, TX 75001

Title: MGR
Name: MITCHELL, NOAH 4TH
Address: 16803 NORTH DALLAS PARKWAY
City-St-Zip: ADDISON, TX 75001

Title: MGR
Name: MENDOZA, ALBERTO
Address: 951 YAMATO ROAD, SUITE 202
City-St-Zip: BOCA RATON, FL 33431

Title: MGR
Name: D'ANGELO, ENZIO
Address: 951 YAMATO ROAD, SUITE 202
City-St-Zip: BOCA RATON, FL 33431

Title: MGR
Name: RIATA MANAGEMENT, LLC
Address: 16803 NORTH DALLAS PARKWAY
City-St-Zip: ADDISON, TX 75001

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: MALONE MITCHELL, 3RD

MGR

01/06/2012

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