

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000058554

Entity Name: NOTOX SUPER LUBES, LLC

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

314 E. ANDERSON STREET
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 941199
MAITLAND,, FL 32794 US

New Mailing Address:

FEI Number: 27-2765512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNAGGE, DONALD
314 E.ANDERSON STREET
ORLANDO, FL 32801 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: CALHOUN, MICHAEL
Address: 314 E. ANDERSON STREET
City-St-Zip: ORLANDO, FL 32801 US

Title: MGRM
Name: LIBERTY, JACK L III
Address: 314 E ANDERSON STREET
City-St-Zip: ORLANDO, FL 32801 US

Title: MGRM
Name: KNAGGE, DON
Address: 314 E. ANDERSON STREET
City-St-Zip: ORLANDO, FL 32801 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: JACK L. LIBERTY III

MGRM

01/31/2012

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