

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000657

FILED
Apr 26, 2004
Secretary of State

Entity Name: SOUTHEAST EXPRESS LUBES, L.L.C.

Current Principal Place of Business:

205 116TH AVENUE
#5
TREASURE ISLAND, FL 33706

New Principal Place of Business:

7955 9TH AVENUE SOUTH
ST PETERSBURG, FL 33707

Current Mailing Address:

P.O. BOX 9300
TREASURE ISLAND, FL 33740

New Mailing Address:

P.O. BOX 49300
ST PETERSBURG, FL 33743-493

FEI Number: 59-3557211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, PATED
SUITE 800, CUTRUS CENTER
255 SOUTH ORANGE AVENUE
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/MEMBERS:

Title: MGR () Delete
Name: SCHWIND, WILLIAM G
Address: 830 116TH AVENUE
City-St-Zip: SAINT PETERSBURG, FL 33706

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHWIND, WILLIAM G
Address: 7955 9TH AVENUE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33707

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: WILLIAM G. SCHWIND

MGR

04/26/2004

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