

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008598

FILED
Jan 21, 2004
Secretary of State

Entity Name: HAYNES EXPRESS LUBE, LLC

Current Principal Place of Business:

903 SOUTH OHIO AVENUE
LIVE OAK, FL 32060

New Principal Place of Business:

Current Mailing Address:

14548 182ND STREET
MCALPIN, FL 32062

New Mailing Address:

FEI Number: 59-3614748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCRAE & METCALF, P.A.
DAVID METCCALF
2066 THOMASVILLE ROAD
TALLAHASSEE, FL 32312 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: MGRM (X) Delete
Name: HAYNES, CURTIS
Address: 14548 182ND STREET
City-St-Zip: MCALPIN, FL 32062

Title: MGRM () Delete
Name: HAYNES, JUDY
Address: 14548 182ND STREET
City-St-Zip: MCALPIN, FL 32062

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUDY HAYNES

MGRM

01/21/2004

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